DATE: August 10, 2023

TO: Board of Commissioners

FROM: Jim Kruse, Executive Director

SUBJECT: Action Item #1: Continuance of Teleconference Board of Commissioner

Meetings

PREPARED BY: Natalia Jebri, Administrative Analyst

Resolution No.: 22-23-49

## RECOMMENDATION

Staff recommends the Board of Commissioners approve the attached resolution to continue teleconference and/or virtual Board of Commissioner Meetings as provided in State Assembly Bill 361.

## **DISCUSSION**

On March 4, 2020 the State of California Governor's Executive Orders N-29-20 and N-35-20 proclaimed a State of Emergency as a result of COVID-19. The Executive Orders authorized local agencies to utilize teleconferencing for remote meetings. California State Assembly Bill 361 amends the Ralph M. Brown Act to include new authorizations for remote meetings and was signed into law on September 16, 2021. The Bill extends the provisions of both Executive Orders until January 1, 2024.

## FISCAL IMPACTS

There is not fiscal impact to the Housing Authority

## **ATTACHMENTS**

Resolution No. 22-23-49