



HOUSING AUTHORITY OF THE CITY OF LIVERMORE

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**BOARD OF COMMISSIONERS
REGULAR BOARD
MEETING AGENDA**

Wednesday, September 11, 2019 – 5:30 PM

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 14, 2019**
- 3. PUBLIC COMMENT**
Members of the public may speak to the Board of Commissioners on items within the purview or jurisdiction of the Housing Authority of City of Livermore. Comments are limited to a maximum of 3 minutes per person. Please note that there will be an additional public comment period in conjunction with Item 6 A. below concerning the Livermore School District Parking Lot proposal.
- 4. EXECUTIVE SESSION – Closed to the Public**
 - A. Discuss Personnel Matter**
- 5. UNFINISHED/OLD BUSINESS**
 - A. Status of Search for ED**
 - B. Status of Loan Refinancing for Chestnut**
 - C. Status of Procurements**
- 6. NEW BUSINESS**
 - A. Discussion regarding Livermore School District Parking Lot proposal**
 - a) Additional Public Comment period. Comments are limited to a maximum of 3 minutes per person.**
 - B. Discussion of FY2019 Year End Financials**
- 7. STAFF REPORTS**
- 8. COMMUNICATIONS**
- 9. REPORTS/ITEMS FROM COMMISSIONERS**
- 10. COMMITTEE REPORTS**
- 11. ADJOURNMENT**

*Under Government Code §54957.5, any **supplemental material** distributed to the Board members of the Livermore Housing Authority after the posting of this agenda will be available for public review in the office lobby, Housing Authority of the City of Livermore, 3203 Leahy Way, Livermore, CA. If supplemental materials are made available to the Board members at the meeting, a copy will be available for public review at the same location.*

Pursuant to Title II of the Americans with Disabilities Act (Codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), the Livermore Housing Authority does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 447-3600 or (800) 545-1833 ext. 917 TDD/TTY at least 72 hours in advance of the meeting.

Procedure for Public Comment

Public Comment is an opportunity for the public to speak regarding items not listed on the agenda. Speakers are limited to a maximum of three minutes per person. The Chair may reduce the amount of time based on the number of persons wishing to speak. Please be aware that the Board of Commissioners is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the Board of Commissioners may place it on a future agenda or direct staff to work with you and/or report to the Board of Commissioners on the issue.

Speaker Cards - If you wish to address the Board of Commissioners, you must complete a speaker card for each item about which you want to speak. Speakers are limited to a maximum of three minutes per person. The speaker card box is located in the West Wing entrance. Place your speaker card in this box before the item is to be considered. Staff will collect the cards and give the speaker cards to the Chair. The Chair will call speakers. No cards will be accepted once the presentation on that item has commenced.