Housing
Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.

2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.

3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA **REGULAR MEETING OF THE HOUSING COMMISSION**

DATE AND TIME: **Wednesday, January 19, 2005 - 7:00 p.m.**
LOCATION: **Independence Plaza Ruth Rambeau Memorial Community Room, 703 Atlantic Avenue, Alameda, CA**

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation.

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. Roll Call - Housing Commission

2. CONSENT CALENDAR

■ Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

2-A. Minutes of the Housing Commission Regular Meeting held on December 15, 2004. Staff recommends acceptance.

2-B. Draft Minutes of the Special Meeting of the Board of Commissioners held December 7, 2004. This draft is for information only.

2-C. Draft Minutes of the Regular Meeting of the Board of Commissioners held January 4, 2004. This draft is for information only.

2-D. Authorizing Disposal of Records. Staff recommends the Housing Commission authorize the Executive Director to dispose of the public records on the attached list, retained the required time period in accordance with the current Housing Authority policy.

2-E. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of December 31, 2004.

2-F. Annual Review of Investment Policy. It is recommended that the Housing Commission accept the report on the Investment Policy.

2-G. Budget Variance Report. Staff recommends acceptance of this report.

2-H. Changes to the Section 8 Administrative Plan and the Admission and Continued Occupancy Policy. Staff recommends amending the Administrative Plan and the ACOP to include changes as outlined above.

2-I. Section 8 Housing Choice Voucher Program Status Report. This report is for information only.

3. AGENDA ITEMS

3-A. Quarterly Police Activities Report. This report is provided for information only.

3-B. Audit Report for Fiscal Year Ending June 30, 2004. Staff recommends the Housing Commission accept the audit report for the fiscal year ending June 30, 2004.

3-C. Reviewing Second Draft of Agency Plan for 2005 to 2010. Staff requests comments and suggestions from the Housing Commission on the second draft Housing Authority Five-Year Plan for the period beginning July 1, 2005.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSION COMMUNICATIONS, (Communications from the Commission)

6. ADJOURNMENT

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Note:

* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.

* Accessible seating for persons with disabilities (including those using wheelchairs) is available.

* Minutes of the meeting are available in large print

* Audiotapes of the meeting are available on request.
* Please contact Carol Weaver at 747-4325 voice of 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.