

# **CONTRA COSTA COUNTY**

1025 ESCOBAR STREET  
MARTINEZ, CA 94553



## **AGENDA**

**Tuesday, December 3, 2024**

**1:00 PM**

### **HOUSING AUTHORITY**

***FEDERAL D. GLOVER, CHAIR  
CANDACE ANDERSEN, VICE CHAIR***

***JOHN GIOIA***

***DIANE BURGIS***

***KEN CARLSON***

***CYNTHIA JORDAN***

***JOANN SEGURA***

***JOSEPH VILLARREAL, EXECUTIVE DIRECTOR, (925) 957-8001***

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). Meetings of the Board are closed-captioned in real time.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at [clerkoftheboard@cob.cccounty.us](mailto:clerkoftheboard@cob.cccounty.us) or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov).

1:00 P.M. Convene and call to order

1. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.4 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Commissioner. Items removed from the Consent Calendar will be considered with the Discussion Items.**

2. **DISCUSSION ITEMS**

- D.1 HEARING to consider adoption of Resolution No. 5266, titled the "Public Housing Agency (PHA) Certifications of Compliance with the PHA Plan and Related Regulations including Required Civil Rights Certifications approving HACCC's Annual Plan for fiscal years 2025-2030, including revisions to the Admissions and Continued Occupancy Plan and the Housing Choice Voucher Administrative Plan." (Joseph Villarreal, Executive Director) [24-4001](#)

**Attachments:** [Reso 5266 HACCC Annual Plan 5Yr Plan FY25 - Attachments](#)

- D.2 RECEIVE report regarding the implications of Project 2025 on the U.S. Department of Housing and Urban Development-assisted programs, with focus on the impact to families in Contra Costa County. [24-4009](#)

**Attachments:** [6 Project 2025 HUD Chapter.pdf](#)

- D.3 ACCEPT written acknowledgment by the Executive Director (chief executive officer) that he understands the current and future cost of the negotiated health care benefit changes for retirees from both represented and unrepresented classes, as detailed in a report provided by the Housing Authority's Actuary on September 10, 2024 pursuant to Government Code section 7507. [24-4019](#)

**Attachments:** [3 HACCC Proposed OPEB Plan Change ADC Projection 2024-08-14.pdf](#)

- D.4 ADOPT Resolution No. 5264 approving the health care benefits portion of the Successor Memorandum of Understanding with Public Employees Union, Local #1/AFSCME, for the period July 1, 2024 through June 30, 2027; and ADOPT Resolution No. 5265 approving health care benefits for the unrepresented employees of the Housing Authority. [24-4020](#)

**Attachments:** [4 RESO Adopt Health Care Benefits MOU 2024-2027 12.3.24.docx](#)  
[4 RESO Adopt Health Care Benefits Unrepresented 2024-2027.docx](#)

- D.5 PUBLIC COMMENT (2 Minutes)

3. **CONSENT ITEMS**

- C.1 ADOPT the proposed 2025 meeting schedule for the Housing Authority of the County of Contra Costa Board of Commissioners, as recommended by the Housing Authority Executive Director. [24-4017](#)

**C.2** APPROVE and AUTHORIZE the Housing Authority Executive Director, or designee, to execute a contract with Moniz Architecture in the amount of \$255,644 to provide architectural and engineering services for the Housing Choice Voucher satellite office at 2601 Somersville Road in Antioch. (100% U.S. Dept. of Housing and Urban Development) [24-3999](#)

**C.3** RECEIVE the Housing Authority of the County of Contra Costa’s investment report for the quarter ending on September 30, 2024. (No fiscal impact) [24-4000](#)

**Attachments:** [Investment Report for QE 09-30-24.pdf](#)

**C.4** DENY claim filed by Stephan Fobbs. [24-4018](#)

**4. ADJOURN**

**AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.**

**GENERAL INFORMATION**

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to [clerkoftheboard@cob.cccounty.us](mailto:clerkoftheboard@cob.cccounty.us).

Time limits for public speakers may be adjusted at the discretion of the Chair.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

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[www.contracosta.ca.gov](http://www.contracosta.ca.gov)

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign

contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.