THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA

RESOLUTION NO. 5185

The Board of Commissioners of the Housing Authority of the County of Contra Costa RESOLVES THAT:

The Housing Authority will offer health insurance to all unrepresented and exempt classes through CalPERS instead of by direct contract with health providers effective April 1, 2015.

PASSED AND ADOPTED ON February 10 2015 by the following vote of the Commissioners.

AYES: Gioia, Andersen, Piepho, Mitchoff, Glover, Bowie

NOES: None

ABSENT: Nothaniel

ABSTAIN: Mone

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON THE MINUTES OF THE BOARD OF COMMISSIONERS ON THE DATE SHOWN.

ATTESTED /

JOSEPH VILLARREAL, CLERK OF THE BOARD OF COMMISSIONERS

AND EXECUTIVE DIRECTOR

RY