

To: Contra Costa County Housing Authority Board of Commissioners
 From: Joseph Villarreal, Housing Authority
 Date: February 12, 2019



Contra
Costa
County

Subject: UPDATES TO THE CALIFORNIA HOUSING WORKERS' COMPENSATION AUTHORITY JOINT POWERS AGREEMENT

RECOMMENDATIONS

ADOPT Resolution No. 5219 approving updates to the California Housing Workers' Compensation Authority (CHWCA) Joint Powers Agreement.

BACKGROUND

CHWCA is a Joint Powers Authority (JPA) that provides a shared risk pool for workers' compensation claims to 33 housing authorities. Our Housing Authority was a founding member of CHWCA and we have received workers' compensation coverage from CHWCA since 1990.

At its November 15, 2018 meeting, CHWCA's Executive Committee reviewed various proposed changes to CHWCA's governing documents, including the By-Laws, the Financial Stability Plan, the Underwriting Guidelines and the Joint Powers Agreement. Changes to the first three were approved by the Executive Committee, as it is empowered to do. Changes to the JPA Agreement, however, require approval of two-thirds of the CHWCA Members, acting through their governing bodies. Hence, this Board Order and attached

Action of Board On: **02/12/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF COMMISSIONERS

AYE: John Gioia, Commissioner
 Candace Andersen,
 Commissioner
 Diane Burgis,
 Commissioner
 Karen Mitchoff,
 Commissioner
 Federal D. Glover,
 Commissioner

ABSENT: Jannel George-Oden,
 Commissioner

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 12, 2019

Joseph Villarreal, Executive Director

By: June McHuen, Deputy

Contact: 925-957-8028

cc:

Resolution.

BACKGROUND (CONT'D)

The proposed changes are considered relatively modest, and are as follows:

- Update language to capture technical differences in the terms “reinsurance” and “excess insurance;”
- Clarify intent as to discontinuing business if a meeting quorum is lost;
- Replace the self-insurance term “contribution” for the insurance term “premium;”
- Clarify intent in the liability and indemnification article;
- Update a stale reference to a Government Code section.

In addition to the required Resolution, attached to this Board Order are the November 15th staff report to CHWCA's Executive Committee in support of the proposed changes, along with a copy of the JPA Agreement that highlights the proposed changes.

FISCAL IMPACT

None. The proposed changes are minor grammatical, clarifying and technical corrections.

CONSEQUENCE OF NEGATIVE ACTION

Should the Board of Commissioners elect not to approve the proposed changes to CHWCA's JPA Agreement, this could delay the improvement of CHWCA's existing Agreement.

CLERK'S ADDENDUM

ATTACHMENTS

Resolution 5219 - CHWCA

Staff Report - CHWCA

CHWCA JPA Amendments 2019