



To: Board of Supervisors
From: Monica Nino, Clerk of the Board
Date: November 9, 2021

Subject: 2022 Meeting Schedule for the Housing Authority Board of Commissioners

RECOMMENDATIONS

ADOPT the proposed 2022 meeting schedule for the Housing Authority of the County of Contra Costa Board of Commissioners, which has been coordinated with the Contra Costa County Board of Supervisors and the Contra Costa County Fire Protection District Board of Directors:

March 8
May 17
July 12
September 13
December 6

BACKGROUND

Each year, the Board of Commissioners adopts a meeting schedule that designates regular meeting dates and any dates on which meetings must be canceled in anticipation that a quorum of the Board will not be present. The proposed meeting schedule provides 5 meetings for the Board of Commissioners and has been coordinated with the Contra Costa County Board of Supervisors and the Contra Costa County Fire Protection District. The

Action of Board On: **11/09/2021** ☒ 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
Cynthia Jordan, Commissioner
Joanne Segura, 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: November 9, 2021

Joseph Villarreal, Executive Director

By: June McHuen, Deputy

Contact: Jami Morritt
925-655-2005

cc:

proposed meeting schedule recognizes the

BACKGROUND (CONT'D)

time demands on the Board members due to their participation on committees, and numerous regional and local legislative bodies and task forces, which require preparation, attendance, and involve travel. There are legal provisions to schedule a special meeting to address any urgent need that cannot be accommodated in the standing meeting schedule. The 2022 proposed meeting schedule has been prepared in consultation with the incoming Board Chair and the County Administrator and is recommended for the Board's adoption. The Board of Supervisors has already adopted its schedule.

FISCAL IMPACT

No fiscal impact.

ATTACHMENTS

2022 Combined Meeting Schedule for Board of Supv, Housing Authority and Fire District