



# HOUSING AUTHORITIES CITY OF EUREKA & COUNTY OF HUMBOLDT



735 WEST EVERDING STREET, EUREKA CA 95503  
PHONE: (707) 443-4583 FAX: (707) 443-4762 TTY: (800) 651-5111

## HOUSING AUTHORITY OF THE CITY OF EUREKA REGULAR COMMISSION MEETING AGENDA

July 19, 2021  
7:30pm

Meeting Location:  
Housing Authority Office  
735 W. Everding Street, Eureka CA 95503

- (a) Roll Call
  - Kali Serotta, Chairperson
  - Kay Escarda, Vice Chairperson
  - Renee Byers, Commissioner
  - Mark Konkler, Commissioner
  - Kristen Raymond, Commissioner
  
- (b) Public Comment: This time is reserved for members of the public to address the Committee relative to matters of the Housing Authority of the County of Humboldt not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
  
- (c) Minutes from the Regular Session of May 17, 2021  
Recommendation: Staff recommends the Commissioners approve minutes.
  
- (d) Bills and Communications
  
- (e) Report of the Secretary
  - (e1) Covid-19 Updates
  - (e2) Occupancy and Leasing Report
  - (e3) HCV Utilization Reports
  
- (f) Reports of the Commissioners: This time is reserved for Commissioners to share any relevant news or Housing related endeavors undertaken by Commissioners.
  
- (g) Unfinished Business: This time is reserved for any business that has been carried over from previous meetings/discussions.



The Housing Authorities are Equal Housing Opportunity Organizations



(h) New Business:

- (h1) HUD Disapproval of City of Eureka Housing Authority 5-Year PHA Plan, July 07, 2021  
City of Eureka Housing Authority 2021-2025 5-Year Plan Revision  
Recommended Board Action: Approve for Adoption
- (h2) Admissions and Continued Occupancy Policy (ACOP) Update  
Recommended Board Action: Approve for Adoption
- (h3) Resolution 1952  
City of Eureka Housing Authority to Write Off Certain Uncollectible Accounts Receivable  
Recommended Board Action: Accept and Adopt for Approval
- (h4) Resolution 1953  
Appreciation for the Honorable Service of Charles Bean  
Recommended Board Action: Accept and Adopt for Approval
- (h5) Resolution 1954  
Appreciation for the Honorable Service of James Matthias  
Recommended Board Action: Accept and Adopt for Approval

(i) Closing Comments: Any other business to properly come before the Commission

(j) Executive Session (if necessary)

**Adjournment**