

HOUSING AUTHORITY OF THE CITY OF BENICIA  
BOARD OF COMMISSIONERS  
SPECIAL MEETING

MEETING DATE: June 18, 2024

TIME: 5:00 PM

PLACE: Benicia Housing Authority Community Room  
28 Riverhill Drive  
Benicia, CA 94510

AGENDA

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. PUBLIC COMMENTS
- D. CONSENT CALENDAR

Note: Items are subject to removal from Consent Calendar by request of any Board member or on request for discussion by a member of the public.

- 1. Adoption of Agenda
- 2. Receive 03/31/2024 Financial Reports
- 3. Receive 04/30/2024 Financial Reports

E. DELIBERATIVE ITEMS

- 1. Consider Adopting Resolution 24-15 “Approving Construction Contract with Restoration Management Company in the amount of \$523,722.08 for the re-construction of fire unit duplex at Capitol Heights”.
- 2. Consider Adopting Resolution 24-16 “Honoring Commissioner Phyllis Mckeever for her Service to the Housing Authority of the City of Benicia”.
- 3. Consider Adopting Resolution 24-17 “Honoring Commissioner Amenta for her Service to the Housing Authority of the City of Benicia”.

F. EXECUTIVE DIRECTOR’S REPORT

- 1. Receive Oral Report

G. COMMISSIONERS COMMENTS

H. ADJOURNMENT

**Public Participation**

The Housing Authority of the City of Benicia welcomes public participation. Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The Housing Authority of the City of Benicia allows speakers to speak on agendaized and non-agendaized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the Housing Authority of the City of Benicia Board of Commissioners. Should you have material you wish to enter into the record, please submit it to the Secretary of the Board of Commissioners.

**Disabled Access**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Julie Peterson, Executive Director at (707) 745-2071 ext 215. Notification 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements to ensure accessibility to this meeting.

**Meeting Procedures**

All items listed on this agenda are for Board discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the Board of Commissioners.

**Public Records**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Benicia Housing Authority to a majority of members of the Board of Commissioners less than 72 hours prior to that meeting are available for public inspection at 28 Riverhill Drive, Benicia, CA 94510 during normal business hours.