HOUSING AUTHORITY OF THE CITY OF BENICIA
BOARD OF COMMISSIONERS

MEETING DATE: May 27, 2026

TIME: 6:00 PM (Regular Meeting)

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. Approval of Minutes of March 25, 2026, Regular Meeting
3. Receive Financial Report

E. DELIBERATIVE ITEMS

1. Consider Adopting Resolution 26-08 “Removing Authorized Signers and Adding Additional Authorized Signers on Operating Accounts with West America.”

2. Consider Adopting Resolution 26-09 “Approving Section Eight Management Assessment Program (SEMAP) for the Section 8 Housing Choice Voucher Program FYE 03/31/2026.”

3. Consider Adopting Resolution 26-10” Authorizing Commissioner Bostater to sign HUD Form 27054E eLOCCS Access Authorization delegating Executive Director to drawdown Capital Fund and Operating Subsidy in eLOCCS”.

F. ELECTION OF OFFICERS

Committee Assignments

G. EXECUTIVE DIRECTOR’S REPORT

1. Comments on Written Report
2. Receive Oral Report

H. COMMISSIONERS COMMENTS

I. 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 agendized and non-agendized 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 15. 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.