

MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AUTHORITY OF THE  
CITY OF SOUTH SAN FRANCISCO, CA  
HELD ON AUGUST 8, 2016

The Commissioners of the Housing Authority of the City of South San Francisco met at their regular meeting at the office of the Authority at 350 C Street, South San Francisco, California at 6:00 p.m. on Monday, June 13, 2016.

The meeting was called to order by Chairman McFarland, followed by the Pledge of Allegiance. Present were as follows and a quorum was declared:

PRESENT: M. Murillo, S. McFarland, A. Zachariah, L. Parenti, D. Perez

ABSENT: E. Heden

Also present at the meeting was Elena Gekker and Dave Parenti.

PREVIOUS MINUTES: A motion was made by Commissioner Perez and seconded by Commissioner Murillo that the minutes for the regular meeting, held on July 11, 2016, be approved. The motion passed unanimously.

PUBLIC COMMENT: None

APPROVAL OF DISBURSEMENTS: A motion was made by Commissioner Parenti and seconded by Commissioner Perez that checks #3748 through #3789 be approved. Motion passed unanimously.

UNFINISHED BUSINESS Commissioner Zachariah moved that Resolution #1044, To Establish New Salary for Senior Maintenance Worker, be adopted as introduced by Commissioner Perez and seconded by Commissioner Parenti.

Upon roll call the “Ayes” and “Nays” were as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
L. Parenti S. McFarland A. Zachariah M. Murillo D. Perez	None	E. Heden

The Chairman thereupon declared the motion carried and Resolution #1044 was adopted.

NEW BUSINESS: None

CLOSED SESSION: The Board went into closed session at 6:16 p.m., to discuss the invoice of McGlashan & Sarrail. The Board came out of close session at 6:22 p.m., a motion was made by Commissioner Parenti and seconded by Commissioner Perez that the invoice in the amount of \$1,574.50 be paid to McGlashan & Sarrail. The motion passed unanimously.

INFORMATION ONLY: The Executive Director reported on Tenants' Accounts Receivable.

COMMENTS FROM COMMISSIONERS: None

ADJOURNMENT: With no objection, Chairman McFarland adjourned the meeting at 6:28 p.m.

Seal

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Chairman

Attest

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Secretary