



**SSFHA**  
South San Francisco  
Housing Authority

350 C Street South San Francisco CA

Office: 650-583-7631

**AGENDA**  
**Special Meeting**  
**Tuesday July 28, 2026 at 6:30pm**

Pledge of Allegiance

- I. Roll Call and Declaration of Quorum
- II. Public Comment (Comments are limited to 3 minutes)
- III. Previous Minutes Special Meeting of July 7, 2026
- IV. New Business:
  - A. Request Board Approval of CalPERS unfunded liability annual lump sum payment.  
**\*Public Comment**
- V. Special Presentation for Commissioner Byron Shipp on behalf of the SSF Housing Authority Board of Commissioners by Chair A. Sharma and Vice-Chair M. Rashid
- VI. Comments from Commissioners
- VII. Adjournment  
Next Regular Meeting August 11, 2026 @6:30pm



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### **Public Participation Notice**

The South San Francisco Housing Authority Board of Commissioners, welcomes all members of the public to attend the monthly board meetings in person or remotely. The public can also submit written comments to be presented at any regular or special meeting.

#### **To attend in person:**

**Special Meeting: Tuesday July 28, 2026**

**@6:30pm**

**South San Francisco Housing Authority  
350 C Street, South San Francisco, CA 94080**

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#### **To attend remotely public access:**

Topic: SSF Housing Authority is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87353019173?pwd=nVVuahDaaAyKSDaPYgvVMfJGKL3Fdl.1>

Meeting chat link

<https://us02web.zoom.us/jc/87353019173>

Meeting ID: 873 5301 9173

Passcode: 026999

**How to Submit Written Public Comment:** Members of the public not wishing to participate remotely or in person are encouraged to submit public comments in writing in advance of the meeting by 12:00 p.m. on Tuesday July 28, 2026

Public comments provided in advance should identify the Agenda Item Number in the SUBJECT Line of the email. The comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chairperson's discretion.

All emailed comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting and read into the record. Comments that are not in compliance with the Housing Authority's rules of decorum may be summarized for the record rather than read verbatim. We value your input and participation, if you cannot attend by zoom, please send us your 3-minute comments as follows: Email: [sosfha@sbcglobal.net](mailto:sosfha@sbcglobal.net)

**Remote Attendance:**

*Commissioner Toni Powell will attend remotely from Vacaville, CA*

**MINUTES OF THE SPECIAL MEETING OF  
THE HOUSING AUTHORITY OF THE CITY OF SOUTH SAN FRANCISCO  
HELD ON:  
JULY 7, 2026  
DRAFT**

The meeting was called to order at 6:32 pm by Chair A. Sharma followed by the pledge of allegiance. Present were as follows and a quorum was declared:

**PRESENT:**

Commissioners A. Sharma, M. Rashid, J. Rivas, T. Thomas, C. Penate & T. Powell

**ABSENT:**

Commissioner B. Shipp

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

- A. Review Composition of the SSFHA Board of Commissioners and make recommendations based on Commissioner and Community input. Board to direct the Executive Director to refer Board recommendations to Legal Counsel for further review and action. Presented by Chair A. Sharma and Executive Director, L. Taylor  
All Commissioners shared their reasons to support changing the Board composition from two (2) Tenant Commissioners to four (4) Tenant Commissioners and reducing the number of Non-Tenant Commissioners from five (5) to three (3) through attrition only and keep the total number of Commissioners to seven (7)

Board shared concerns for adequate representation in the future due to past incidents. Board shared concerns that should Commissioners leave and vacancies open past issues could resurface and have a negative impact on tenants once again. Board shared their appreciation for the current City Council and their quick action to address issues and complaints presented to them by the community, but also noted that the current City Council members will change in the future through retirement etc. and future Council members might not be as supportive or understanding. The Board would like to support the community by requesting adequate representation, by formally changing the composition of the board. This will ensure they have a stronger voice and are well represented on the Board of Commission.

Motion was made by Vice-Chair Rashid and seconded by Commissioner J. Rivas to have the Executive Director, L. Taylor contact Legal Counsel and relay the Board's request and recommendations and to work with the City Attorney to get the recommendations to the City Counsel for review and approval. Roll call was taken as follows:

Chair A. Sharma – Aye

Vice-Chair M. Rashid – Aye

Commissioner T. Powell -Aye

Commissioner J. Rivas – Aye

Commissioner T. Thomas – Aye

Commissioner C. Penate – Aye

No -Noes

No -Abstentions

Motion passed by Commissioners present

**CLOSED SESSION:**

- A. Public Employee Performance Evaluation Government Code section 54957

(Executive Director Review, Report and Recommendation from Committee)

Board went into closed session at 6:59pm and came out of closed session at 7:30pm

No report out of closed session.

**NEW BUSINESS -CONTINUED:**

- A. Approve Amendment to Employment Agreement with Executive Director, increasing the annual salary. A motion was made by Committee member Vice-Chair M. Rashid and seconded by Commissioner T. Thomas to increase the annual salary to 9%. Motion passed by unanimous vote by Commissioners present. Each Commissioner thanked the Executive Director L. Taylor for a job well done. A member of the Public also spoke and thanked the Executive Director L. Taylor for improving the quality of life in the community and making it safe for all residents.

**COMMENTS FROM COMMISSIONERS:**

Chair A. Sharma thanked the board for attending and reminded everyone that National Night Out is scheduled for August 4, 2026. Vice-Chair M. Rashid also commented that he is looking forward to cooking for the community and welcoming everyone.

**ADJOURNMENT:** Meeting was adjourned at 7:36pm

Seal

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Chairperson

Attest

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Secretary