



**SPECIAL EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Monday, December 21, 2020  
2:00 p.m.**

**Webex Videoconference**

**Please Contact Katie Sullivan for Videoconference Information**

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All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Sullivan at [katie.sullivan@sedgwick.com](mailto:katie.sullivan@sedgwick.com) no later than 5 p.m. on Friday, December 18, 2020. If a member of the public would like to address the Executive Committee during the meeting, the person may email Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan will read or summarize the email to the Board members.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Sullivan at (916) 244-1164 or [katie.sullivan@sedgwick.com](mailto:katie.sullivan@sedgwick.com). Requests should be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open-session agenda item that are provided to the Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at [www.chwca.org](http://www.chwca.org).

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| <b><u>Page</u></b> | <b>1. CALL TO ORDER</b>                                                                                                                                                                                                                                                                                                                                     |
|                    | <b>2. INTRODUCTIONS</b>                                                                                                                                                                                                                                                                                                                                     |
|                    | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>                                                                                                                                                                                                                                                                                                         |
|                    | <b>4. PUBLIC COMMENTS</b> - This time is reserved for members of the public to address the Committee relative to matters of the California Housing Workers' Compensation Authority 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. |

\* Reference materials enclosed with staff report.

**Page**    **5.**    **COVERAGE MATTERS**

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- \*A.    Consideration of Coverage for the Delta Community Developers Corporation, a Subsidiary of the Housing Authority of the County of San Joaquin

*Recommendation: Staff recommends the Executive Committee approve adding the Delta Community Development Corporation by endorsement to the CHWCA coverage as a subsidiary of the Housing Authority County of San Joaquin.*

**6.**    **CLOSING COMMENTS**

- A.    Executive Committee  
B.    Staff

**7.**    **ADJOURNMENT**

**NOTICES:**

- The next Executive Committee Meeting will be held on May 5, 2021, at 1:00pm. Location TBD.
- The next Board of Directors Meeting will be held on May 6, 2021, at 12:30pm. Location TBD.