



## **EXECUTIVE COMMITTEE MEETING AGENDA**

**Tuesday, September 29, 2026  
10:00 A.M.**

**Zoom Videoconference**

**[Click Here To Join Meeting](#)**

**Audio Only or if Computer Audio is Disabled:**

**Dial-In Number: (669) 444-9171; Meeting ID: 842 0867 3193; Passcode: 107421**

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All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Eureka City/Humboldt County Housing Authority, 735 West Everding Street, Eureka, CA 95503; Fresno Housing, 1331 Fulton Mall, Fresno, CA 93721; Regional Housing Authority, 1455 Butte House Road, Yuba City, CA 95993; Sacramento Housing and Redevelopment Agency, 801 12<sup>th</sup> Street, Sacramento, CA 95814; San Diego Housing Commission, 1122 Broadway Suite 300, San Diego, CA 92101; Stanislaus County Housing Authority, 1701 Robertson Rd, Modesto, CA 95351; and Tulare County Housing Authority, 5140 W. Cypress Avenue, Visalia, CA 93279.

Each location is accessible to the public, and members of the public may address the Executive Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Bebe Pearson at (916) 244-1119 or [bebe.pearson@sedgwick.com](mailto:bebe.pearson@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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\* Reference materials enclosed with staff report.

- Page**
- 1. CALL TO ORDER**
  - 2. INTRODUCTIONS**
  - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
  - 4. PUBLIC COMMENTS** - 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.
  - 5. JPA ADMINISTRATION MATTERS**
    - \*A.** Approval of Workers' Compensation Third Party Claims Administrator  
*Recommendation: The Ad Hoc Committee recommends the Executive Committee select a third-party claims administrator and direct staff and legal counsel to begin contract negotiations.*
    - \*B.** Consideration of Sedgwick Program Administration Services Agreement  
*Recommendation: Staff abstains from making a recommendation on this item.*
  - 6. EXECUTIVE DIRECTOR'S REPORT**
  - 7. CLOSING COMMENTS**
    - A.** Executive Committee
    - B.** Staff
  - 8. ADJOURNMENT**

**NOTICES:**

- A Special Board of Directors meeting will be held on October 1, 2026, at 9:00 a.m. via Zoom videoconference.
- The Risk Management Committee meeting will be held on November 12, 2026, at 9:00 a.m. via Zoom videoconference.
- The Executive Committee meeting will be held on December 10, 2026, at 9:00 a.m. via Zoom videoconference.