



**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, October 1, 2026
9:00 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: 885 2212 4177; Passcode: 682846

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: HA of Alameda County, 22941 Atherton St., Hayward, CA 94541; Contra Costa HA, 3133 Estudillo St., Martinez, CA 94533; Fresno HA, 1331 Fulton Mall, Fresno, CA 93721; Kern County HA, 601 24th St., Bakersfield, CA 93301; Kings County HA, 680 North Douty, Hanford, CA 93230; Monterey County HA, 123 Rico St., Salinas, CA 93907; Paso Robles City HA, 901 30th St., Paso Robles, CA 93446; Plumas County Community Development Commission, 183 W. Main St., Quincy, CA 95971; Regional HA, 1455 Butte House Rd., Yuba City, CA 95993; Sacramento Housing & Redevelopment Authority, 801 12th Street, Sacramento, CA 95814; San Bernadino County HA, 715 E. Brier Dr., San Bernardino, CA 92408; San Diego Housing Commission, 1122 Broadway, Suite 300, San Diego, CA 92101; San Luis Obispo City HA, 487 Leff Street, San Luis Obispo, CA 93406; San Mateo County HA, 264 Harbor Blvd., Belmont, CA 94002; Stanislaus County HA, 1701 Robertson Rd., Modesto, CA 95351; Tulare County HA, 5140 W. Cypress Ave., Visalia, CA 93277; and Yolo County HA/New Hope CDC, 147 W. Main Street, Woodland, CA 95695

Each location is accessible to the public, and members of the public may address the Board of Directors 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. 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.

- 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 Board 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. CAPTIVE IMPLEMENTATION MATTERS**
- 3 *A. Update Regarding CHWCA Captive Formation and Approval of Captive Board of Directors**
Recommendation: Staff recommends the CHWCA Board of Directors elect the initial CHWCA Captive Insurer Board of Directors.
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. CLOSING COMMENTS**
This time is reserved for comments by the Board of Directors members and/or staff and to identify matters for future Board of Directors business.
 A. Board of Directors
 B. Staff
- 8. ADJOURNMENT**

NOTICES:

- The next Risk Management Committee meeting will be held on November 12, 2026, at 9:00 a.m. via Zoom videoconference.
- The next Executive Committee meeting will be held on December 10, 2026, at 9:00 a.m. via Zoom videoconference.
- **Save the Date!** The 2027 CHWCA Annual Meetings will be held April 28-29, 2027, at the Monterey Plaza Hotel & Spa