


**SPECIAL BOARD OF DIRECTORS MEETING**
**AGENDA**

**Tuesday, November 3, 2026**
**2:00 P.M.**

**Zoom Videoconference**

**Click Here To Join Meeting**

**Audio Only or if Computer Audio is Disabled:**
**Dial-In Number: (669) 444-9171; Meeting ID: 821 2644 5069; Passcode: 968387**

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All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: **Alameda City Housing Authority**, 701 Atlantic Avenue, Alameda, CA 94501; **Housing Authority of Alameda County**, 22941 Atherton Street, Hayward, CA 94541; **Housing Authority of Butte County**, 2039 Forest Avenue, Chico, CA 95928; **Contra Costa HA**, 3133 Estudillo St., Martinez, CA 94533; **Eureka/Humbolt County HA**, 735 West Everding St, Eureka, CA 95503; **Fresno HA**, 1331 Fulton Mall, Fresno, CA 93721; **Kings County HA**, 680 North Douty, Hanford, CA 93230; **Madera City HA**, 2085 North G Street, Madera, CA 93637; **Marin County HA**, 4020 Civic Center Dr., San Rafael, CA 94903; **Paso Robles City HA**, 901 30th St., Paso Robles, CA 93446; **Plumas County Community Development Commission**, 183 W. Main St., Quincy, CA 95971; **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; **HA of City of Santa Barbara**, 808 Laguna Street, Santa Barbara, CA 93101; **Santa Clara County HA**, 505 West Julian Street, San Jose, CA 95110; **Stanislaus County HA**, 1701 Robertson Rd., Modesto, CA 95351; **Tulare County HA**, 5140 W. Cypress Ave., Visalia, CA 93277; **Ventura County HA**, 1400 W. Hillcrest Drive, Newbury Park, CA 91320 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.

* Reference materials enclosed with staff report.

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.

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**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**

*A. Approval of CHWCA Captive Insurer (CCI) Board of Directors

*Recommendation: Staff recommends the Board elect the proposed CHWCA Captive Insurer Board of Directors, effective January 1, 2027.*

*B. Approval of Holland & Hart LLP Legal Services Engagement Letter

*Recommendation: Staff recommends the Board approve engaging Holland & Hart LLP to assist with CHWCA's captive implementation.*

**6. 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

**7. 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

* Reference materials enclosed with staff report.