

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF SAN MATEO**

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**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 080615 TO:
A) SET THE SALARY FOR THE POSITION OF EXECUTIVE DIRECTOR OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO (“HACSM”); AND B)
ADD THE SALARY FOR THE POSITION OF EXECUTIVE DIRECTOR TO THE
SALARY SCHEDULE OF UNREPRESENTED MANAGEMENT EMPLOYEES FOR
THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Commissioners of the Housing Authority of the County of San Mateo (“HACSM”), that

WHEREAS, on September 10, 2024, this Governing Board of Commissioners of the HACSM adopted Resolution No. 080615 that established certain salaries and benefits for unrepresented management personnel not covered by a Memorandum of Understanding between the American Federation of State, County, and Municipal Employees and non-management HACSM staff; and

WHEREAS, Resolution No. 080615 and its Exhibit A do not include the salary for the position of the Executive Director of the HACSM; and

WHEREAS, on this same day, the Board of Supervisors has adopted an amendment to Resolution No. 63342 that removes the Director of the Department of Housing as the Executive Director of the HACSM and creates a dedicated Executive Director position for the HACSM; and

WHEREAS, this Governing Board of Commissioners desires to set the salary for the position of Executive Director of HACSM and to add this salary to the salary schedule for unrepresented management employees of the HACSM.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Governing Board of Commissioners hereby amends Resolution No. 080615 as follows:

- A. The salary for the position of Executive Director of the HACSM is set as follows: From July 21, 2024 to October 1, 2024, a biweekly pay of \$6,565.60 (Step A), of \$6,943.20 (Step B), of \$7,341.60 (Step C), of \$7,762.40 (Step D), and of \$8,207.20 (Step E). From October 1, 2024 to September 30, 2025, a biweekly pay of \$6,894.00 (Step A), of \$7,290.40 (Step B), of \$7,708.80 (Step C), of \$8,150.60 (Step D), and of \$8,617.60 (Step E).
- B. The salary for the position of Executive Director of the HACSM is added to the salary schedule of unrepresented management employees of the HACSM in revised Exhibit A.

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