March 13, 2007

Board of Commissioners Housing Authority of the County of Marin 3501 Civic Center Drive, Room 315 San Rafael, CA 94903

SUBJECT: Risk Management Policy Statement

RECOMMENDATION: Adopt the Risk Management Policy Statement and authorize the Executive Director to execute the Resolution.

SUMMARY: Marin Housing Authority pursues an active safety program which included a Risk Control Committee, an on-going safety training program, annual safety inspections of our sites, and development and implementation of a Risk Control Work Plan. The Housing Authority's Risk Retention Group (HARRG), which provides umbrella liability coverage, establishes standards for agency safety programs. Based upon previous work plans, which we have submitted annually, we have met or exceeded standards and as a result, were eligible for a 25% discount (\$5,897) in our umbrella coverage premium.

FISCAL IMPACT: None

Sincerely,

Barbara Collins Executive Director

Attachment: Resolution