

**A REGULAR MEETING OF THE
SAN BERNARDINO COUNTY HOUSING COMMISSION**

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
MARCH 14, 2017 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of February 14, 2011 (pages 1-4)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report (Oral)
7. MOTION - Recommend the Board of Governors to Approve Amendment No. 5 to Contract No. 14-962 with the San Bernardino County Transitional Assistant Department (pages 5-11)
8. MOTION - Recommend the Board of Governors to Approve Amendment No. 5 to increase the contract by \$200,000 for Housing Navigator Services (pages 12-17)
9. MOTION - Approve the America's Job Center of California System Phase II Memorandum of Understanding Template and Authorize the Executive Director to Execute Agreement (pages 18-37)
10. MOTION - Approve Memorandum of Understanding for Homeless Management Information System (HMIS) (pages 38-48)
11. MOTION - Approve Memorandum of Understanding for Continuum of Care (pages 49-57)
12. APPROVAL OF CONSENT ITEMS: #13-19
13. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending January 2017 (pages 58-64)
14. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending January 2017 (pages 65-69)

Important Tidbit
HACSB serves approximately 30,000 individuals in its various programs and services, 71% of those are seniors, individuals with disabilities and children.

15. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for January 2017 (pages 70-71)
16. Update on Regional Community and Municipality Engagement Endeavors (pages 72-73)
17. Resident Support Services Update – (pages 74-77)
18. Commission and Staff Training and Development – February 2017 (page 78)
19. Agencywide Financial Statements – December 2016 (pages 79-86)
20. Other Business Not Requiring Prior Notice (Oral)
21. Adjourn (Oral)

Did you know???

- HACSB invested \$3.8 million on rehab, construction and acquisition of housing units during our last fiscal year.
- Rental costs in San Bernardino County are high relative to the costs of owning a home. The current hourly wage needed to afford a one-bedroom apartment in San Bernardino County is \$17.46, whereas the minimum qualifying income to purchase a home priced at 85% of median (\$180,455), assuming 10% down, is equivalent to an hourly wage of \$12.21. (Source: Community Indicator Report 2016, San Bernardino County)

HACSB ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

It is the intention of the Housing Authority of the County of San Bernardino (“HACSB”) to comply with the Americans with Disabilities Act (ADA). If you require special assistance beyond what is normally provided, HACSB will attempt to accommodate you in every reasonable manner. Please contact Anna Rico at (909) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.