A REGULAR MEETING OF THE
SAN BERNARDINO COUNTY HOUSING COMMISSION

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
APRIL 11, 2017 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call

2. Approval of the minutes of the regular meeting of March 14, 2017 (pages 1-4)

3. Additions or deletions to the agenda

4. Public Comment

5. PRESENTATION – Board Building

6. Executive Director Report (Oral)

7. RESOLUTION No. 33– Recommend the Board of Governors to Approve Program Transfer Agreement with the Housing Authority of the City of Upland (pages 5-17)

8. MOTION - Recommend the Board of Governors to Approve Amendment No. 1 with the San Bernardino County Department of Behavioral Health for the Veterans Housing Program (pages 18-21)

9. MOTION - Authorize the Executive Director to Approve an Increase to Purchase Order No. 17PC936 in the Amount of $145,000 Issued to GM Business Interiors for Furniture (pages 22-32)

10. MOTION - Authorize the Executive Director to Award a Contract to Hernandez, Kroone & Associates for the Civil Engineering Services Related to Valencia Grove in the Amount of $60,000 (pages 33-39)

11. MOTION - Recommend the Board of Governors to Approve Amendment No. 1 with the County of San Bernardino Department of Behavioral Health for the No Child Left Unsheltered Program (pages 40-43)

12. MOTION - Approval to Authorize the Executive Director to Increase and Extend the Applied Real Estate Analysis Inc. Contract in the Amount Not to Exceed $25,987.40 through July 13, 2018 (pages 44-47)

13. MOTION - Recommend the Board of Governors to Approve Amending the Bylaws of the Housing Authority of the County of San Bernardino (pages 48-55)

Important Tidbit
11.4 million Extremely Low Income (ELI) renter households accounted for 26% of all U.S. renter households and nearly 10% of all households.

14. APPROVAL OF CONSENT ITEMS: #14-20

15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending February 2017 (pages 56-62)

16. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending February 2017 (pages 63-67)

17. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for February 2017 (pages 68-69)

18. Update on Regional Community and Municipality Engagement Endeavors (pages 70-71)

19. Resident Support Services Update – (pages 72-75)

20. Commission and Staff Training and Development – March 2017 (page 76)

21. Agencywide Financial Statements – January 2017 (pages 77-83)

22. Other Business Not Requiring Prior Notice (Oral)

23. Adjourn (Oral)

Did you know???

- The U.S. has a shortage of 7.4 million affordable and available rental homes for Extremely Low Income renter households, resulting in 35 affordable and available units for every 100 Extremely Low Income renter households.

- Seventy-one percent of Extremely Low Income renter households are severely cost-burdened, spending more than half of their income on rent and utilities. These 8.1 million severely cost-burdened households account for 72.6% of all severely.

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.