

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

TO BE HELD AT 715 EAST BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
APRIL 10, 2018 AT 3:00 P.M.



**AGENDA**

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of March 13, 2018 (pages 1-11)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION No. 52 - Approve Revisions to the Housing Services Administrative Plan Governing the Housing Choice Voucher Subsidize Programs (pages 12-28)
8. MOTION - Recommend to the Board of Governors to Approve, Amendment No. 7, to Contract No. 14-962 with the San Bernardino County Transitional Assistance Department Program (pages 29-33)
9. MOTION - Recommend to the Board of Governors to Approve, Amendment No. 7, to Contract with Knowledge, Education for Your Success, Inc. (pages 34-40)
10. MOTION - Recommend to the Board of Governors to Approve Contract for Abatement and Demolition of Buildings at Waterman Gardens (pages 41-115)
11. MOTION - Golden Apartments Housing Development in the City of San Bernardino – Commitment of 38 Project-Based Vouchers (pages 116-117)
12. MOTION - Contract Amendment with the County of San Bernardino Community Development and Housing Department for the Enhanced Security Deposit Program (pages 118-123)
13. MOTION - Contract for Roof and Fascia Repair and Replacement of Buildings at Canyon Villa (pages 124-156)
14. MOTION - Contract to Spectrotel for Equipment Up-Grade and Services for Internet Access (pages 157-178)

**Important Tidbit**

When housing costs are considered, California's poverty rate rises to 20.4%.

15. MOTION - Contract with Nan McKay & Associates for Housing Choice Voucher Specialist Training in an Amount Not to Exceed \$29,025 (pages 179-189)
16. APPROVAL OF CONSENT ITEMS: #17-22
17. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending February 2018 (pages 190-197)
18. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending February 2018 (pages 198-200)
19. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for March 2018 (pages 201-202)
20. Resident Support Services Update – March 2018 (pages 203-206)
21. Commission and Staff Training and Development – March 2018 (page 207)
22. Agencywide Financial Statements – January 2018 (pages 208-214)
23. Other Business Not Requiring Prior Notice (Oral)
24. Adjourn (Oral)

### ***Did you know???***

- Renters need to earn 3.5 times state minimum wage to afford the average monthly asking rent of \$2,004.
- California's lowest-income renters spend 66% of income on rent, leaving little left for food, transportation, health care, and other essentials.

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 Sylvia Robles at (909) 890-6318 at least 48 hours prior to the meeting to inform us of your particular needs.