

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

TO BE HELD AT 715 EAST BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
APRIL 2, 2019 AT 3:00 P.M.

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of March 12, 2019 (pages 1-4)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION NO. 68 – Fiscal Year-2018-19 Budget Revisions (pages 5-8)
8. RESOLUTION NO. 69 – Salary Schedule Revisions (pages 9-18)
9. RESOLUTION NO. 70 – Employee Compensation Philosophy and Administrative Guidelines (pages 19-26)
10. MOTION - Contract Amendment with Noble E&C, Inc. for the Upland Tenant Improvement Project (pages 27-30)
11. MOTION - Contract Amendment with San Bernardino County Transitional Assistance Department for California Work Opportunity and Responsibility to Kids Housing Support Program Services (pages 31-39)
12. MOTION - Contract Amendment with Knowledge, Education for Your Success, Inc. for Housing Navigator Services (pages 40-46)
13. MOTION - Refinance of Hillcrest Court Apartments and the Restructured Loan Terms of the County of San Bernardino Neighborhood Stabilization Loan
14. **APPROVAL OF CONSENT ITEMS: #14-19**
15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending February 2019 (pages 47-54)
16. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending February 2019 (pages 55-57)

17. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for March 2019 (pages 58-59)
18. Commission and Staff Training and Development –March 2019 (page 60)
19. Agencywide Financial Statements – January 2019 (pages 61-67)
20. Other Business Not Requiring Prior Notice (Oral)
21. Adjourn (Oral)

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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.