

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
AUGUST 8, 2017 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the special meeting of July 12, 2017 (pages 1-5)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION - Scholarship Awards Presentation
6. PRESENTATION - Board Building – Non-Profits
7. Executive Director Report (Oral)
8. MOTION - Recommend the Board of Governors to Approve to Extend the Term for One Year and to Increase the Current Contracts with Reliant Asset Management Solutions for \$605,437 for Housing Quality Standards Inspections and Project Based Voucher Contract Administration for Housing Authority Owned properties, in a Total Amount Not to Exceed \$1,316,191 through November 30, 2018 (pages 6-9)
9. MOTION - Recommend to the Board of Governors to Approve an Amendment to the Contract with Ontario Housing Authority for the Shelter Plus Care Project Based Voucher Program, Project Gateway, extending the Term Four Additional Years Effective October 1, 2017 through September 30, 2021 for a Total Contract Term of 10 Years (pages 10-13)
10. MOTION - Recommend to the Board of Governors to Approve a Five-Year Agreement with the County of San Bernardino Fleet Management Department to Provide Maintenance, Repair Services and Replacement Parts for its Vehicles and Equipment for a Total Amount of \$750,000 for the Period October 1, 2017 through September 30, 2022 (pages 14-22)
11. MOTION - Recommend the Housing Commission to Authorize the Executive Director to Implement the Project Based Rental Assistance Program for the Final Phase of the Portfolio Award for the Rental Assistance Demonstration Program (pages 23-132)

Important Tidbit
Overall homeownership rates are at their lowest since the 1940s.

12. MOTION - Recommend the Housing Commission to Authorize the Executive Director to Award an On-Call Contract for Landscape Architect Services Pursuant to the Intergovernmental Agreement Between the Housing Authority of the County of San Bernardino and the County of San Bernardino, for a Two Year Term Beginning August 14, 2017 through July 31, 2019 to Architerra Design Group in an Amount Not to Exceed \$150,000 (pages 133-136)
13. MOTION - Recommend the Housing Commission to Authorize the Executive Director to Award an On-Call Contract for Civil Engineering and Surveying Services Pursuant to the Intergovernmental Agreement No. 16-771 between the Housing Authority of the County of San Bernardino and the County of San Bernardino for a Two Year Term Beginning August 14, 2017 through July 31, 2019 to Ludwig Engineering Associates, Inc. in an Amount Not to Exceed \$200,000 (pages 137-153)
14. APPROVAL OF CONSENT ITEMS: #15-20
15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending June 2017 (pages 154-160)
16. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending June 2017 (pages 161-164)
17. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for July 2017 (pages 165-166)
18. Resident Support Services Update – June 2017 (pages 167-171)
19. Commission and Staff Training and Development – July 2017 (page 172)
20. Agencywide Financial Statements – April 2017 (page 173-180)
21. Other Business Not Requiring Prior Notice (Oral)
22. Adjourn (Oral)

Did you know???

- The majority of Californian renters — more than 3 million households — pay more than 30 percent of their income toward rent, and nearly one-third — more than 1.5 million households pay more than 50% of their income toward rent.
- California is home to 12 percent of the nation's population, but a disproportionate 22 percent of the nation's homeless population.

(Source: California's Housing Future: Challenges and Opportunities, 2017 Report)

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