



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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
AUGUST 14, 2018 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the special meeting of June 4, 2018 and the minutes of the regular meeting of July 10, 2018 (pages 1-28)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION NO. 57– Revisions to the Admissions and Continued Occupancy Plan Governing the Public Housing Program (pages 29-36)
8. RESOLUTION NO. 58– Revisions to the Administrative Plan Governing the Housing Choice Voucher Program (pages 37-42)
9. RESOLUTION NO. 59– Housing Assistance Payments Contracts Agreement with Reliant Asset Management Solutions for Rental Assistance Demonstration (pages 43-52)
10. RESOLUTION NO. 60– Transfer of Lots to Facilitate Title Separation of Adjacent Properties (pages 53-56)
11. MOTION - Contracts with Amnient Environmental, Inc. and Global Environmental Training and Consulting for Environmental Survey & Testing Services (pages 57-58)
12. MOTION - On-Call Contracts for Engineering and Contracts for Engineering and Construction Related Services (pages 59-98)
13. APPROVAL OF CONSENT ITEMS: #14-19
14. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending June 2018 (pages 99-106)
15. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending June 2018 (pages 107-112)

16. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for July 2018 (pages 113-114)
17. Resident Support Services Update –June 2018 (pages 115-118)
18. Commission and Staff Training and Development –July 2018 (page 119)
19. Agencywide Financial Statements – May 2018 (pages 120-126)
20. Other Business Not Requiring Prior Notice (Oral)
21. Adjourn (Oral)

Did you know???

The Riverside-San Bernardino metro area's housing wage increased slightly:

- *Median monthly rent for a one-bedroom apartment (\$957) is not affordable to many lower wage occupations, including retail salespersons, home health aides, and transportation and materials moving occupations.*

- *The graduated increases in the California minimum wage are having a positive impact on what a minimum wage-earning household can afford to pay monthly in rent, rising from \$416 per month at \$8 per hour in 2014 to \$546 per month at \$10.50 per hour in 2017. Future graduated increases in the minimum wage, which were signed into law in April 2016, may help further close the gap between median rents and wages.*

(Source: Community Indicators Report 2017)

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.