

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
DECEMBER 12, 2017 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of November 14, 2017 (pages 1-5)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION No. 49– Adoption of Resolution Approving Revisions to the Housing Services Administrative Plan Governing the Housing Choice Voucher Subsidized Programs (pages 6-24)
8. RESOLUTION No. 50– Adoption of Resolution Approving Revisions to the Admissions and Continued Occupancy Plan Governing the Public Housing Program (pages 25-34)
9. MOTION - Recommend the Board of Governors to Adopt a Resolution Committing Funding for National Community Renaissance to Develop Phases II and III of Arrowhead Grove Housing Project (pages 35-41)
10. MOTION - Recommend the Board of Governors to Adopt a Resolution Authorizing the Purchase of Hillcrest Court Apartments, Purchase Documents, Assignment and Assumption Documents, and a Loan to Repay the Former Redevelopment Agency of the City of Victorville (pages 42-80)
11. MOTION - Recommend the Board of Governors to Approve the Acknowledgement and Consent to Fox Rothschild LLP’s Concurrent Legal Representation of the Housing Authority of the County of San Bernardino and the Housing Authority of the City of Upland (pages 81-86)
12. MOTION - Authorize the Executive Director to Award a Contract to Overland, Pacific & Cutler, LLC for Relocation Services for a Three Year Base Term Beginning January 1, 2018 through December 31, 2021 with a Two Year Extension in an Amount Not to Exceed \$324,000 for the Three Year Base Period (pages 87-117)

<p style="text-align:center"><u>Important Tidbit</u> In FY 2016-17, HACSB infused \$131 million into the County’s economy.</p>
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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 October 2017 (pages 118-125)
15. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending October 2017 (pages 126-129)
16. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for November 2017 (pages 130-131)
17. Resident Support Services Update – October 2017 (pages 132-135)
18. Commission and Staff Training and Development – November 2017 (page 136)
19. Agencywide Financial Statements – September 2017 (pages 137-144)
20. Other Business Not Requiring Prior Notice (Oral)
21. Adjourn (Oral)

Did you know???

- In FY 2016-17, \$86 million was paid to nearly 4,600 landlords for housing assistance payments and \$9.9 million to 678 vendors for various programs and services.
- In FY 2016-17, \$3.4 million was spent on rehabilitation, construction and acquisition of housing units.

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.