

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

TO BE HELD AT 715 EAST BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
DECEMBER 11, 2018 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of November 13, 2018 (pages 1-7)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. MOTION - Contract with Planet Bids, Inc. for Electronics Bidding and Vendor Management Services (pages 8-35)
8. MOTION - Promissory Note with Knowledge and Education For Your Success (pages 36-40)
9. MOTION - Contract Amendment with Goldfarb & Lipman LLP, for Non-Eviction Services (pages 41-44)
10. APPROVAL OF CONSENT ITEMS: #11-16
11. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending October 2018 (pages 45-53)
12. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending October 2018 (pages 54-58)
13. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for November 2018 (pages 59-60)
14. Resident Support Services Update – October 2018 (pages 61-64)
15. Commission and Staff Training and Development –November 2018 (page 65)
16. Agencywide Financial Statements – September 2018 (pages 66-72)
17. Other Business Not Requiring Prior Notice (Oral)

18. Adjourn (Oral)

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.