

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
FEBRUARY 14, 2017 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of January 10, 2017 (pages 1-5)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report (Oral)
7. MOTION - Recommend Ratification of the Board of Governors Approval for the Commitment of 68 Project-Based Vouchers to Support the Liberty Lane Veterans Housing Development Project in Redlands (pages 6-8)
8. MOTION- Recommend Ratification of the Board of Governors Approval for the Commitment of 20 Project-Based Vouchers to Support the Las Terrazas Affordable Housing Project in Colton (pages 9-10)
9. APPROVAL OF CONSENT ITEMS: #9-16
10. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending December 2016 (pages 11-17)
11. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending November & December 2016 (pages 18-21)
12. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for December 2017 (pages 22-23)
13. Update on Regional Community and Municipality Engagement Endeavors (pages 24-25)
14. Resident Support Services Update – (pages 26-29)
15. Commission and Staff Training and Development – January 2017 (page 30)

<p style="text-align:center"><u>Important Tidbit</u> HACSB paid \$8.6 million to 700 vendors for various programs and services (not including landlord payments).</p>

16. Agencywide Financial Statements – November 2016 (pages 31-37)
17. Other Business Not Requiring Prior Notice (Oral)
18. Adjourn (Oral)

Did you know???

- HACSB has 121 employees across 16 offices.
- The majority of Californian renters, more than 3 million households, pay more than 30% of their income toward rent, and nearly 1/3 pay more than 50% of their income toward rent (Source: CA's Housing Future January 2017 report).

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 Anna Rico at (909) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.