

AMENDED AGENDA

POSTED: 2/8/18
TIME: 2:05 PM

Item #11 approved
as amended

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
FEBRUARY 13, 2018 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Election of Officers
3. Approval of the minutes of the special meeting of January 18, 2018 (pages 1-5)
4. Additions or deletions to the agenda
5. Public Comment
6. PRESENTATION – Board Building
7. Executive Director Report
8. MOTION - Recommend to the Board of Governors to Amend the Lease Agreement with the County of San Bernardino Preschool Services Department at 1755 Maple Street in the City of San Bernardino (page 6-16)
9. MOTION - Recommend to the Board of Governors to Amend the Lease Agreement with the County of San Bernardino Preschool Services Department at 125 Horizon Ave in the City of Redlands (pages 17-27)
10. MOTION - Recommend to the Board of Governors to Amend the Lease Agreement with the County of San Bernardino Preschool Services Department at 821 W. Sun Ave in the City of Redlands (pages 28-38)
11. MOTION - Recommend to the Board of Governors to Approve Grants of Easement and Right of Way to Southern California Edison Company (pages 39-49)
12. MOTION - Award a Contract to Applied Real Estate Analysis, Inc. for Local Rental Housing Submarket Analysis in an Amount Not to exceed \$83,517 for a Two Year Base Period Beginning February 23, 2018 through February 22, 2020 with Three Single Year Extension Options through February 22, 2023 (pages 50-82)
13. MOTION - Approve an Increase in the Contract Amount with Contemporary Information Corporation for Tenant Background Screening Services in the Amount of \$29,830 and extend the Term by One Year through February 28, 2019 (pages 83-86)

Important Tidbit
As of early January,
HACSB has 132
employees

14. MOTION - Approve a Purchase Order with Technology Integration Group for Computer Network Infrastructure Equipment and Services for Disaster Recover in an Amount Not to exceed \$70,336 for a Term of One Year from the Date of Purchase (page 87-90)
15. APPROVAL OF CONSENT ITEMS: #16-21
16. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending November and December 2017 (pages 91-106)
17. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending November and December 2017 (pages 107-114)
18. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for January 2018 (pages 115-116)
19. Resident Support Services Update – January 2018 (pages 117-120)
20. Commission and Staff Training and Development – January 2018 (page 121)
21. Agencywide Financial Statements – November 2017 (pages 122-128)
22. Other Business Not Requiring Prior Notice (Oral)
23. Adjourn (Oral)

Did you know???

- *There are approximately 52,115 applicant households on our various housing programs waitlist.*
- *As of the end of 2017, 359 families have exited the Term-Limited Lease Assistance Program.*

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.