

Item #2 – Approved
as Amended

**AN SPECIAL MEETING OF THE
SAN BERNARDINO COUNTY HOUSING COMMISSION**

TO BE HELD AT 3200 INLAND EMPIRE BLVD, SUITE 130
ONTARIO, CALIFORNIA
FEBRUARY 12, 2019 AT 2:30 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the annual meeting of January 8, 2019 (pages 1-15)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. MOTION - Amended Conflict of Interest Code (pages 16-27)
8. MOTION - Contract Amendment with Great Harvest Community Center for Digital Literacy Services (pages 28-34)
9. MOTION - Contract Amendments with Singer Carpets and Mike's Custom Flooring for Flooring Services (pages 35-36)
10. MOTION - Contract with Contemporary Information Corporation for Tenant Screening Services (pages 37-61)
11. APPROVAL OF CONSENT ITEMS: #12-17
12. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending December 2018 (pages 62-70)
13. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending December 2018 (pages 71-74)
14. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for January 2019 (pages 75-76)
15. Resident Support Services Update – December 2018 (pages 77-79)
16. Commission and Staff Training and Development –January 2019 (page 80)
17. Agencywide Financial Statements – November 2018 (pages 81-87)

18. Other Business Not Requiring Prior Notice (Oral)
19. 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.