

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
JANUARY 10, 2017 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of December 13, 2016 (pages 1-6)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report (Oral)
7. RESOLUTION No. 31– Recommend the Board of Governors to approve for the Fiscal Year 2017 Annual Move to Work Plan, Amendment 1 (pages 7-9)
8. RESOLUTION No. 32– Recommend the Board of Governors Accept sale of Hesperia Property to RIM Properties (pages 10-24)
9. MOTION - Recommend the Housing Commission to Ratify Amendment No. 1 with the Department of Community Development & Housing (pages 25-29)
10. MOTION - Authorize the Executive Director to Award a Firm-Fixed Price Contract to Mosaic Community Planning for the Preparation and Electronic Submittal of the AFH in the Amount of \$69,560 (pages 30-60)
11. MOTION - Recommend the Housing Commission ratify Amendment No. 1 to the Management Agreement between the Housing Authority of the County of San Bernardino and the Upland Housing Authority (pages 61-64)
12. MOTION - Recommend the Board of Governors to Authorize the Executive Director to Award Contracts to CSR Air Conditioning & Heating, Inc. and Neighborly Heating & Cooling, Inc. (pages 65-130)
13. MOTION - Recommend the Board of Governors to Authorize the Executive Director to Award Contracts to A-Advantage Plumbing, Big Mike's Rooter & Plumbing, Inc., Montgomery Plumbing, Inc. and Option One Plumbing (pages 131-237)
14. APPROVAL OF CONSENT ITEMS: #15-20.
15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending November 2016 (pages 238-244)

Important Tidbit

HACSB has created 216 new homeowners through the Homeownership Assistance Program established in 2000.

16. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for December 2016 (pages 245-246)
17. Update on Regional Community and Municipality Engagement Endeavors (pages 247-248)
18. Resident Support Services Update – (pages 249-252)
19. Commission and Staff Training and Development – December 2016 (page 253)
20. Agencywide Financial Statements – October 2016 (pages 254-260)
21. Other Business Not Requiring Prior Notice (Oral)
22. Adjourn (Oral)

Did you know???

- HACSB paid \$76.7 million in housing assistance payments for the various voucher programs to almost 4,000 landlords during the past fiscal year.
- The vast majority of San Bernardino County's low-income renters spend more than 50% of income on rent, leaving little left for food, transportation, health expenses, and other needs. (Source: California Housing Partnership)

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.