

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

TO BE HELD AT 715 E. BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
JANUARY 18, 2018 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of December 12, 2017 (pages 1-5)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION No. 51– Approve Revisions to the Housing Services Administrative Plan Governing the Housing Choice Voucher Subsidize Programs (pages 6-11)
8. MOTION - Contracts for Landscape Maintenance Services with Hi Desert Gardens, Inc. and Landscape West Management Services, Inc. for a Two Year Term Beginning March 1, 2018 through February 28, 2020, with Two Single-Year options to Extend Through February 28, 2022 in Total Amount not to Exceed \$950,000 (pages 12-87)
9. MOTION - Authorize the Executive Director to Approve a One-Year Extension to the Contract with Mosaic Community Planning for Assessment of Fair Housing (page 88-91)
10. MOTION - Authorize the Executive Director to Award a Grant to the Affiliate Non-Profit Knowledge and Education for Your Success, Inc. for Rapid Rehousing Services in an Amount Not to exceed \$74,873 (pages 92-95)
11. MOTION - Authorize the Executive Director to Approve the San Bernardino County Fire District Agreement for Entry upon Property and Release for Use of Property as a Training Site (pages 96-102)
12. APPROVAL OF CONSENT ITEMS: #13-15
13. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for December 2017 (pages 103-104)
14. Resident Support Services Update – November 2017 (pages 105-108)
15. Agencywide Financial Statements – October 2017 (pages 109-115)
16. Other Business Not Requiring Prior Notice (Oral)

Important Tidbit

Since 2001, 232 program participants have become homeowners.

17. Adjourn (Oral)

### ***Did you know???***

- *In FY 2016-17, HACSB paid \$9.9 million in services and products to 678 vendors for our various programs and services.*
- *Since 1991, HACSB has issued 292 college scholarships to program participants.*

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.