

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
JANUARY 8, 2019 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Election of Chairman and Vice Chairman for 2019
3. Approval of the minutes of the regular meeting of December 11, 2018 (pages 1-11)
4. Additions or deletions to the agenda
5. Public Comment
6. PRESENTATION – Board Building
7. Executive Director Report
8. RESOLUTION NO. 67 – Adopt the 2018-19 Annual Moving to Work Plan, Amendment (pages 12-15)
9. MOTION - Contract Amendment with Intergraded Security Management Group for Armed Guard Security Services (pages 16-20)
10. MOTION - Financing and Lender Team for the Arrowhead Grove Phase II & III Mixed-Income Rental Housing Development (pages 21-23)
11. MOTION - Commitment of up to 29 Project-Based Vouchers to Support the Development of Phase III of the Bloomington Family Housing Project (pages 24-25)
12. MOTION - Memorandum of Understanding with Foothill AIDS Projects for Housing Opportunities for Persons with AIDS Program (pages 26-36)
13. APPROVAL OF CONSENT ITEMS: #14-18
14. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending November 2018 (pages 37-44)
15. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending November 2018 (pages 45-49)

16. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for December 2018 (pages 50-51)
17. Resident Support Services Update – November 2018 (pages 52-54)
18. Agencywide Financial Statements –October 2018 (pages 55-61)
19. Other Business Not Requiring Prior Notice (Oral)
20. Adjourn (Oral)

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