

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
JULY 12, 2017 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of June 7, 2017 (pages 1-11)
3. Additions or deletions to the agenda
4. Public Comment
5. Executive Director Report (Oral)
6. RESOLUTION 39 - Recommend to the Board of Governors Approval of Amending the Bylaws of the Housing Authority of the County of San Bernardino to add the Position Deputy Executive Officer to Article II Officers and Personnel; and Approve a Cooperative Agreement With the County of San Bernardino for Operational, Programmatic and Administrative Support Services for \$120,000 a Year for Three Years, July 25, 2017 to July 24, 2020, for a Total Amount Not To Exceed \$360,000 (pages 12-27)
7. MOTION - Authorize the Executive Director to Extend Contract with EMG Corp. in the Amount of \$25,000 and Integrated Property Analysis, Inc. in the Amount of \$55,000 (pages 28-33)
8. MOTION - Authorize the Executive Director to Award On-Call Agreements and to create a Roster for On-Call Architectural Services (pages 34-136)
9. MOTION - Authorize the Executive Director to Award a Contract to Basis Architecture & Consulting in an Amount Not to Exceed \$108,615 (pages 137-139)
10. MOTION - Authorize the Executive Director to Award On-call Contracts for Appraisal Services to Curtis-Rosenthal, Inc., Overland, Pacific & Cutler, Inc., Cushman & Wakefield Western, Inc. and Epic Land Solutions, Inc. in an Amount Not to Exceed \$150,000 (pages 140-229)
11. MOTION - Authorize the Executive Director to Award Contracts to Ambient Environmental, Inc. and Global Environmental Training and Consulting for Environmental Survey and Testing Services, Not to Exceed \$200,000 for the Initial Three Year Base Term (page 230-299)

Important Tidbit

Median rent in San Bernardino County has increased 28% since 2000 while median renter household income has decreased 9%, when adjusted for inflation. (Source: California Housing Partnership, San Bernardino County Needs Assessment, 2017)

12. MOTION - Authorize the Executive Director to Award a Contract to Vizion's West, Inc. and Unlimited Environmental, Inc. for Environmental Abatement Services in an Amount Not to Exceed \$200,000 (pages 300-365)
13. APPROVAL OF CONSENT ITEMS: #14-19
14. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending May 2017 (pages 366-372)
15. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending May 2017 (pages 373-377)
16. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for May 2017 (pages 378-379)
17. Update on Regional Community and Municipality Engagement Endeavors (pages 380-381)
18. Resident Support Services Update – May 2017 (pages 382-386)
19. Agencywide Financial Statements – April 2017 (page 387-394)
20. Other Business Not Requiring Prior Notice (Oral)
21. Adjourn (Oral)

Did you know???

- Renters need to earn nearly 3 times local minimum wage to afford the median asking rent of \$1,566 in San Bernardino County. (Source: California Housing Partnership, San Bernardino County Needs Assessment, 2017)
- San Bernardino County's lowest-income renters spend 69% of income on rent, leaving little left for food, transportation, health expenses, and other needs. (Source: California Housing Partnership, San Bernardino County Needs Assessment, 2017)
- San Bernardino County needs 78,983 more affordable rental homes to meet the needs of its lowest-income renters. (Source: California Housing Partnership, San Bernardino County Needs Assessment, 2017)

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.