

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
JUNE 4, 2018 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of May 10, 2018 (pages 1-15)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION 55 - Recommend the Board of Governors to approve the 2018-19 Housing Authority of the County of San Bernardino Budget (pages 16-22)
8. RESOLUTION 56 - Adopt the 2018-19 Annual Moving to Work Plan (pages 23-29)
9. MOTION - Recommend to the Board of Governors to Approve the Sale of Real Property, Formation of a Limited Partnership, Acquisition Documents, a Loan and Loan Documents (pages 30-34)
10. MOTION - Contract with Koff & Associates for Compensation Study Services (pages 35-67)
11. MOTION - Funding Commitment for National Community Renaissance to Develop Phase II of Arrowhead Grove Housing Project (pages 68-75)
12. APPROVAL OF CONSENT ITEMS: #13-18
13. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending April 2018 (pages 76-83)
14. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending April 2018 (pages 84-86)
15. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for May 2018 (pages 87-88)

<p><u>Important Tidbit</u> Seniors are more likely to be homeowners (76%) than non-seniors (53%).</p>

16. Resident Support Services Update –May 2018 (pages 89-92)
17. Commission and Staff Training and Development –May 2018 (page 93)
18. Agencywide Financial Statements – March 2018 (pages 94-100)
19. Other Business Not Requiring Prior Notice (Oral)
20. Adjourn (Oral)

Did you know???

San Bernardino County remains the most affordable county in Southern California:

- The rate of homeownership in San Bernardino County was 58% in 2016, a two-point decline from 2012 when 60% of residents were homeowners.
- San Bernardino County's homeownership rate is above the California rate of 54% and under the nationwide homeownership rate of 63%.

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.