

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

TO BE HELD AT 10574 ACACIA STREET, SUITE D7
RANCHO CUCAMONGA, CALIFORNIA
MARCH 13, 2018 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of February 12, 2018 (pages 1-7)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. MOTION - Contract with Loma Linda University for Program Evaluation and Consulting Services Related to the No Child Left Unsheltered Program (pages 8-37)
8. MOTION - Contract with Loma Linda University for Program Evaluation and Consulting Services Related to the Term-Limited Lease Assistance and Family Self-Sufficiency Programs (pages 38-66)
9. MOTION - Increased Appropriation for Architectural Services with Existing Roster of On-Call Architectural Service Contracts with Sillman Wright Architects, Onyx Architects, Pyatok and Basis Architecture in an Overall (pages 67-68)
10. MOTION - Contract Increase for On-Call Engineering and Surveying Services with Ludwig Engineering Associated, Inc. (pages 69-72)
11. MOTION- Apartment Management Agreement and Associated Amendments between the Housing Authority of the County of San Bernardino and National Community Renaissance for Property Management of Existing Public Housing Units at Waterman Gardens (pages 73-77)
12. APPROVAL OF CONSENT ITEMS: #13-17
13. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending January 2018 (pages 78-85)

Important Tidbit
Since 1991, HACSB
has awarded 292
college scholarships.

14. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending January 2018 (pages 86-89)
15. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for February 2018 (pages 90-91)
16. Resident Support Services Update – February 2018 (pages 92-95)
17. Agencywide Financial Statements – December 2017 (pages 96-101)
18. Other Business Not Requiring Prior Notice (Oral)
19. Adjourn (Oral)

Did you know???

- At the end of last fiscal year, approximately 75% of individuals served through various HACSB programs were children, seniors, and individuals with disabilities.
- HACSB added approximately \$131 million to the county's economy during fiscal year 2016-17.

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.