

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
MARCH 12, 2019 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the special meeting of February 12, 2019 (pages 1-5)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Recognition Award to Shareece Wright
6. PRESENTATION – Board Building
7. Executive Director Report
8. MOTION - Refinance of Hillcrest Court Apartments and the Restructured Loan Terms of the County of San Bernardino Neighborhood Stabilization Loan (pages 6-25)
9. MOTION - Contract Amendment with Asphalt, Fabric & Engineering, Inc. for the Renovation of the Housing Authority of the County of San Bernardino's Los Olivos Public Housing Office Parking Lot (pages 26-29)
10. MOTION - Contract Amendment with Edra Construction Corporation for Renovation of Original Public Housing Duplexes at Waterman Gardens for New Head Start Preschool Campus (pages 30-33)
11. MOTION - Joint Development Agreement with National Community Renaissance of California for Arrowhead Grove Phases II/III Combined (pages 34-53)
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 January 2019 (pages 54-61)
14. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending January 2019 (pages 62-66)

15. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for February 2019 (pages 67-68)
16. Commission and Staff Training and Development –February 2019 (page 69)
17. Agencywide Financial Statements – December 2018 (pages 70-76)
18. Other Business Not Requiring Prior Notice (Oral)
19. Adjourn (Oral)

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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.