



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

TO BE HELD AT 715 E. BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
MAY 9, 2017 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of April 11, 2017 (pages 1-5)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report (Oral)
7. RESOLUTION No. 34– Recommend the Board of Governors Approval of the Fiscal Year 2016-17 Annual Moving to Work Plan, Amendment No. 2 (pages 6-9)
8. MOTION - Recommend the Board of Governors to Approve a Contract to Selmilla Landscape Corporation for Janitorial Services in an Amount Not to exceed \$285,000 for a Three Year Term (pages 10-52)
9. MOTION - Recommend Approval to the Board of Governors for Adoption of Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault or Stalking (pages 53-67)
10. MOTION - Authorize the Executive Director to Approve City of Redlands Agreement for Entry Upon Property and Release for Use of Property as a Training Site (pages 68-74)
11. MOTION - Authorize the Executive Director to Award Agreements to Tree Pros, Inc., West Coast Arborists, Inc., and Mariposa Landscapes, Inc for Tree Trimming Services (page 75-183)
12. MOTION - Recommend the Board of Governors to Approve Amendment No. 6 to Contract No. 14-962 with the San Bernardino County Transitional Assistant Department (pages 184-189)

Important Tidbit  
More than eight million ELI renter households are severely cost-burdened, accounting for 72.6% of all severely cost-burdened renters in the country.

13. MOTION - Recommend the Board of Governors to Approve Amendment No. 6 to increase the contract by \$200,000 for Housing Navigator Services (pages 192-195)
14. APPROVAL OF CONSENT ITEMS: #15-20
15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending March 2017 (pages 196-202)
16. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for March 2017 (pages 203-204)
17. Update on Regional Community and Municipality Engagement Endeavors (pages 205-206)
18. Resident Support Services Update – (pages 207-211)
19. Commission and Staff Training and Development – April 2017 (page 212)
20. Agencywide Financial Statements – February 2017 (pages 213-220)
21. Other Business Not Requiring Prior Notice (Oral)
22. Adjourn (Oral)

### ***Did you know???***

- Thirty-three percent of very low income renter households; 8.2% of low income renter households, and 2.4% of middle income renter households are severely cost-burdened, which means they spend more than 50% of the household income on housing costs.
- Extremely low income (ELI) renter households face a shortage of affordable and available rental homes in every state. In California, there are 21 affordable and available homes for every 100 ELI renter households, and specifically in San Bernardino County that number drops slightly to 19.

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.