

**AMENDED AGENDA**

POSTED: 11/3/2016  
TIME: 3:00 PM

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

TO BE HELD AT 715 E. BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
NOVEMBER 8, 2016 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of October 11, 2016 (pages 1-10)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Certificate of Appreciation to Bob Doshi
6. PRESENTATION – Board Building – HACSB Program Overview
7. Executive Director Report (Oral)
8. MOTION - Recommend the Board of Governors to Award Contracts to Liebert Cassidy Whitmore, Hawkins Delafield & Wood LLP, and Reno & Cavanaugh, PLLC for Legal Services (pages 11-97)
9. MOTION - Recommend the Board of Governors Authorize the Executive Director to Ratify the Memorandum of Understanding (MOU) between the Housing Authority of the County of San Bernardino (HACSB) and the County Workforce Development Department to provide Housing Authority Youth Employment Program Services for a period of two years from December 7, 2016 through November 30, 2018. (pages 98-109)
10. MOTION - Authorize the Executive Director to Execute Amendment No.1 in the Amount of \$149,000 for a Total Contract Amount of \$159,000 through August 3, 2017, for Architectural Services, as Related to the Golden Apartments Project (pages 110-113)
11. MOTION - Authorize the Executive Director to Approve an Increase of \$42,500 to Purchase Order Number 3741 Issued to Government Staffing Services Inc. for Temporary Help Staffing Services for a Not to Exceed Amount of \$67,500 for Services Through February 1, 2017 (pages 114-120)
12. MOTION - Recommend the Board of Governors to Authorize the Executive Director to Execute an Amendment to the Contract with the San Bernardino County Transitional Assistance Department for California Work Opportunity and Responsibility to Kids Housing Supports Program Services in the Amount of \$540,894 (page 121-127)

Important Tidbit

HACSB's 32,000 housing program participants make up 1.6% of the entire County's population.

13. MOTION- Recommend the Board of Governors to Authorize the Executive Director to Execute an Amendment to the Contract with Knowledge, Education For Your Success, Inc. (KEYS) for Housing Navigator Services in the Amount of \$540,894 (pages 128-132)
14. APPROVAL OF CONSENT ITEMS: #9-17.
15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending September 2016. (pages 133-139)
16. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending September 2016. (pages 140-143 )
17. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for October 2016 (pages 144-145)
18. Update on Regional Community and Municipality Engagement Endeavors (pages 146-147)
19. Resident Support Services Update – (pages 148-151)
20. Commission and Staff Training and Development – October 2016 (page 152)
21. Agencywide Financial Statements – August 2016 (pages 153-159)
22. Other Business Not Requiring Prior Notice (Oral)
23. Adjourn (Oral)

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

- A recent survey of Public Housing Authorities across the Country indicated that 53% of Housing Choice Voucher waiting lists were closed to new applicants. (Source: National Low Income Housing Coalition)
- Across the Country, there are about 2.2 million people living in public housing and another 5 million using vouchers to pay rent in private buildings. (Source: National Bureau of Economic Research)

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.