

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
NOVEMBER 14, 2017 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of October 10, 2017 (pages 1-5)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION No. 48– Adoption of Resolution to Authorize the Executive Director to Execute a Rental Assistance Demonstration Program Application with the U.S Department of Housing and Urban Development (pages 6-13)
8. MOTION - Recommend the Board of Governors to Approve an Amendment to Increase the Current Contract with Integrated Security Management Group for Armed Guard Security Services by \$263,980 for a Total Contract Amount Not to Exceed \$604,701 and Extend the Terms Through February 28, 2019 (pages 14-15)
9. MOTION - Approve an Amendment to the Memorandum of Understanding with Foothill AIDS Project for the Housing Opportunities for Persons with AIDS Program, for an Increase contract Amount of \$50,000 for a Total Not to Exceed \$400,000 (pages 16-19)
10. MOTION - Authorize the Executive Director to Increase the Contract with AppleOne Employment Services for Temporary Staffing Services, in an Amount of \$230,000 for a Total Contract Amount Not to Exceed \$714,932 Through June 7, 2018 (pages 20-23)
11. MOTION - Authorize the Executive Director to Approve Increase to Purchase Order Number 3741 in the Amount of \$30,000 for Temporary Staffing Services to Government Staffing Services Inc. for a Total Amount Not to Exceed of \$97,500 Through March 1, 2018 (pages 24-25)
12. DISCUSSION - Executive Director to Explore Alternative Housing Solutions

<p style="text-align:center"><u>Important Tidbit</u> In San Bernardino County, the median household income is \$52,041</p>
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13. APPROVAL OF CONSENT ITEMS: #14-18
14. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending September 2017 (pages 28-33)
15. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending September 2017 (pages 34-37)
16. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for October 2017 (pages 38-39)
17. Resident Support Services Update – September 2017 (pages 40-43)
18. Commission and Staff Training and Development – October 2017 (page 44)
19. Agencywide Financial Statements – August 2017 (pages 45-52)
20. Other Business Not Requiring Prior Notice (Oral)
21. Adjourn (Oral)

Did you know???

- In San Bernardino County, one in five residents living in poverty. With 69.5% of children eligible for free or reduced price school meals. (Source: San Bernardino County Community Indicators Report 2017)
- *Income and Poverty in the United States: 2016* shows that median household income increased by 3.2% between 2015 and 2016 to \$59,039. The poverty rate declined by 0.8 percentage points to 12.7%. (Source: *Income and Poverty in the United States*, U.S. Census Bureau Report 2017)

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