

ITEM # 16 –  
APPROVED AS  
AMENDED

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

TO BE HELD AT 715 EAST BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
NOVEMBER 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 October 9, 2018 (pages 1-12)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION NO. 65 – Revisions to the Admissions and Continued Occupancy Plan Governing the Public Housing Program (pages 13-38)
8. RESOLUTION NO. 66 – Revisions to the Administrative Plan Governing the Housing Choice Voucher Program (pages 39-112)
9. MOTION - Contract with Reliant Asset Management Solutions for Housing Quality Standards Inspections and Project Based Voucher Contract Administration (pages 113-147)
10. MOTION - Amend and Restate an Intergovernmental Agreement to Include Common or Shared Services (148-153)
11. MOTION - Amendment to Contract with San Bernardino County Transitional Assistance Department for California Work Opportunity and Responsibility to Kids Housing Support Program Services (pages 154-161)
12. MOTION - Amendment to Contract with Knowledge, Education for Your Success, Inc. (KEYS) for Housing Navigator Services (pages 162-168)
13. MOTION - Contract with CSG Advisors for Financial Advisory and Consulting Services (pages 169-172)
14. MOTION - Increase Appropriations for Tree Trimming Services for Existing Contracts with Tree Pros, Inc., West Coast Arborists, Inc., and Mariposa Landscape, Inc. (pages 173-174)

15. MOTION - Grant of Easement and Right of Way to Southern California Edison Company (pages 175-182)
16. MOTION - Pre-Development Agreement with National Community Renaissance for Arrowhead Grove Phases II/III Combined (pages 183-232)
17. APPROVAL OF CONSENT ITEMS: #18-23
18. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending September 2018 (pages 233-240)
19. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending September 2018 (pages 241-245)
20. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for October 2018 (pages 246-247)
21. Resident Support Services Update – September 2018 (pages 248-251)
22. Commission and Staff Training and Development –October 2018 (page 252)
23. Agencywide Financial Statements – August 2018 (pages 253-259)
24. Other Business Not Requiring Prior Notice (Oral)
25. Adjourn (Oral)

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.