

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
OCTOBER 11, 2016 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of September 13, 2016 (pages 1-9)
3. Additions or deletions to the agenda
4. Public Comment
5. Executive Director Report (Oral)
6. RESOLUTION NO. 28- Recommend the Board of Governors Approve the Payment Standards Updates for the Moving to Work Housing Choice Voucher Program and the Traditional Regulatory Assistance for Special Purpose Programs Effective November 1, 2016 (pages 10-16)
7. MOTION - Recommend the Board of Governors Approve the Resolution Authorizing the Executive Director or His/Her Designee(s) of the Housing Authority of the County of San Bernardino to Execute Certificates of Acceptance for Conveyances of Real Property Approved by the Board of Governors on Behalf of the Housing Authority of the County of San Bernardino (pages 17-18)
8. MOTION - Recommend the Board of Governors Ratify the Memorandum of Understanding with Foothill AIDS Project for the Housing Opportunities with Persons with AIDS Program (pages 19-29)
9. MOTION - Recommend the Board of Governors Authorize the Executive Director to Award a Contract to United Adjustment Corporation for Collection Agency Services for a 13.5% Collection Fee on 1st Placement Non-Legal Debt Collections Totaling Approximately \$44,309 Beginning November 1, 2016 through October 31, 2017, with Two Additional Terms Executed at Two Years Per Term (pages 30-57)
10. MOTION - Authorize the Executive Director to Enter into an Agreement with Konica Minolta for the Lease of Office Copiers for an Amount not to Exceed \$196,020 for a Three (3)-Year Period Beginning November 1, 2016 and Ending October 31, 2019 with the Option to Extend One (1) Additional Two (2)-Year Term (pages 58-74)
11. MOTION - Recommend the Board of Governors Approve a Contract Amendment with Goldfarb & Lipman, LLP for Real Estate and Tax Credit Legal Services to Ratify Incurred Costs of \$51,305 and Approve an Increase of \$173,805 for a Total Increase of \$225,110 for a Total Contract of \$467,110 through May 13, 2017 (pages 75-79)

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 August 2016. (pages 80-86)
14. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending August 2016. (pages 87-90)
15. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for September 2016 (pages 91-92)
16. Update on Regional Community and Municipality Engagement Endeavors (pages 93-94)
17. Resident Support Services Update – (pages 95-98)
18. Commission and Staff Training and Development – September 2016 (page 99)
19. Other Business Not Requiring Prior Notice (Oral)
20. Adjourn (Oral)

Did you know???

- California's "official" poverty rate, 15%, is only slightly higher than the national rate of 14.5%. (Source: U.S. Census Bureau)
- San Bernardino County's poverty rate of 19.5% is the fifth highest in the state. (Source: U.S. Census Bureau)

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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 Anna Rico at (909) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.