

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
OCTOBER 10, 2017 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of September 12, 2017 (pages 1-7)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION No. 44– Adoption of Resolution Approving Revisions to the Housing Services Administrative Plan Governing the Housing Choice Voucher Subsidized Programs (pages 8-10)
8. RESOLUTION No. 45– Adoption of Resolution Approving Revisions to the Local Payment Standards Updates (pages 11-18)
9. RESOLUTION No. 46– Adoption of Resolution Amending Public Agency Retirement System Administrator and Appoint the Executive Director as the Plan Administrator for the Housing Authority of the County of San Bernardino Post-Retirement Health Care Plan (pages 19-21)
10. RESOLUTION No. 47– Adoption of Resolution Authorizing the Executive Director to Execute a Rental Assistance Demonstration Program Application with the U.S. Department of Housing and Urban Development for the 98 Public Housing Units at the Upland Site (pages 22-29)
11. MOTION - Authorize the Executive Director to Award a Contract to Wells Fargo Bank Corp. for Banking Services for a Two Year Base Term Beginning October 20, 2017 through October 19, 2019 with Three (one-year) Extension Options through October 19, 2022, for an Estimated Amount Not to Exceed \$194,000 for the Two Year Base Period (pages 30-63)
13. APPROVAL OF CONSENT ITEMS: #14-19
14. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending August 2017 (pages 64-70)
15. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending August 2017 (pages 71-74)

<p><u>Important Tidbit</u> 58% of households are homeowners in San Bernardino County.</p>

16. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for September 2017 (pages 75-76)
17. Resident Support Services Update – (pages 77-80)
18. Commission and Staff Training and Development – September 2017 (page 81)
19. Agencywide Financial Statements – June 2017 (pages 82-89)
20. Other Business Not Requiring Prior Notice (Oral)
20. Adjourn (Oral)

Did you know???

- In San Bernardino County the entry level home price is \$198,467, and about 73% of households are able to afford entry level homes.
- In San Bernardino County, the median monthly rent is \$945, and a monthly rent a minimum wage earner can afford is \$529.

(Source: San Bernardino County Community Indicators Report 2017))

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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.