

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
OCTOBER, 9 2018 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of September 11, 2018 (pages 1-19)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. MOTION - Contract with EMG Corp. and Integrated Property Analysis for Due Diligence Consultant Services (pages 20-75)
8. MOTION - Contract with Asphalt, Fabric & Engineering, Inc. for the Upland Public Housing Office Parking Lot Expansion (pages 76-161)
9. MOTION - Contract with EDRA Construction Corporation for the Renovation of the Original Public Housing Duplexes at Waterman Gardens for New Head Start Preschool (pages 162-193)
10. APPROVAL OF CONSENT ITEMS: #11-16
11. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending August 2018 (pages 194-200)
12. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending August 2018 (pages 201-204)
13. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for September 2018 (pages 205-206)
14. Resident Support Services Update –August 2018 (pages 207-210)
15. Commission and Staff Training and Development –September 2018 (page 211)
16. Agencywide Financial Statements – July 2018 (pages 212-218)

17. Other Business Not Requiring Prior Notice (Oral)
18. Adjourn (Oral)

Did you know???

Similar to trends nationwide, the number of veterans living in San Bernardino County is declining:

- In 2016, approximately 4.8% of San Bernardino County's population was comprised of veterans.
- Between 2015 and 2045, the veteran population in San Bernardino County is projected to decline 36%, from an estimated 104,000 veterans to 64,000. This is a slower decline than statewide, where a 52% decline is anticipated.
- Most San Bernardino County veterans are Vietnam era vets (37%), followed by Gulf War vets (36%).

(Source: Community Indicators Report 2017)

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.