

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
SEPTEMBER 13, 2016 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the special meeting of August 4, 2016 (pages 1-3)
3. Approval of the minutes of the special meeting of August 16, 2016 (pages 4-5)
4. Approval of the minutes of the adjourned meeting of August 18, 2016 (pages 6-13)
5. Additions or deletions to the agenda
6. Public Comment
7. Executive Director Report (Oral)
8. PRESENTATION - Fiscal Year End 2015 Audited Financial Statements
9. RESOLUTION NO. 27- Approval of the Utility Allowance Schedules for the Affordable Housing (Public Housing) and Housing Choice Voucher Programs (pages 14-26)
10. MOTION - Approval to Authorize the Interim Executive Director to Execute a Research Agreement with the U.S. Department of Housing and Urban Development Office of Policy Development and Research (pages 27-39)
11. MOTION - Recommend the Board of Governors Authorize the Interim Executive Director to Enter Into a Master Intergovernmental Cooperative Agreement with the County of San Bernardino (pages 40-45)
12. MOTION - Recommend the Board of Governors Authorize the Interim Executive Director to Enter into an Agreement with Staples Advantage for the Purchase of Office Supplies for an Amount Not to Exceed \$400,000 for a Three (3) Year Period, Beginning October 20, 2016 and Ending October 31, 2019, With the Option to Extend an Additional One-Two (2) Term (pages 46-47)
13. MOTION - Recommend the Board of Governors Authorize the Interim Executive Director to Award Contracts for Flooring Services in an Amount Not to Exceed \$550,000 to Singer Carpets and Mike's Custom Flooring, on As-Needed Basis, Beginning October 13, 2016 through October 12, 2019 with an Option of a Two (2) Year Extension (pages 48-93)
14. MOTION - Recommend the Board of Governors Authorize the Interim Executive Director to Award a Contract to Wash Multifamily Laundry Systems, LLC., to Provide Coin Operated Laundry Services in the Amount of 55% of Revenue Share, an Estimated Amount of \$322,500 for the Period of November 1, 2016 through October 31, 2019 (pages 94-121)

15. MOTION - Recommend the Board of Governors Authorize the Interim Executive Director to Increase the Contract with AppleOne Employment Services in an Amount of \$265,000 for a Total Contract Amount Not to Exceed \$484,932 through June 7, 2018. (pages 122-123)
16. PRESENTATION – Board Building
17. APPROVAL OF CONSENT ITEMS: #17 - 23
18. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending July 2016. (pages 124-130)
19. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending July 2016. (pages 131-133)
20. Report on Policy, Government Relations, Community Affairs, and Public Relations Activities for August 2016 (pages 134-135)
21. Update on Regional Community and Municipality Engagement Endeavors (pages 136-137)
22. Resident Support Services Update – June 2016–August 2016 (pages 138-141)
23. Commission and Staff Training and Development – August 2016 (page 142)
24. Agencywide Financial Statements – July 2016 (pages 143-149)
25. Other Business Not Requiring Prior Notice (Oral)
26. Adjourn (Oral)

Did you know???

- In 2013/14 school year, 36,886 San Bernardino County preK through grade 12 students were identified as homeless or lacking secure housing, representing 9% of total enrollment. (Source: Community Indicators Report 2015)
- Among homeless and housing insecure students, 93% are living doubled-or tripled up in a home due to economic hardship, 3% live unsheltered in cars, parks or campgrounds, and 2% live in motels. (Source: Community Indicators Report 2015)
- These alarming statistics were one of the main contributing factors in launching HACSB's No Child Left Unsheltered initiative.

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