

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
SEPTEMBER 12, 2017 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of August 8, 2016 (pages 1-6)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report (Oral)
7. RESOLUTION No. 40– Approve Adoption of Resolution Amending the Bylaws of the San Bernardino County Housing Commission (pages 7-13)
8. RESOLUTION No. 41– Approve Adoption of Resolution Approving Revisions to the Admissions and Continued Occupancy Plan Governing the Public Housing Program (pages 14-37)
9. RESOLUTION No. 42– Approve Adoption of Resolution Approving Revisions to the Housing Services Administrative Plan Governing the Housing Choice Voucher Subsidized Programs (pages 38-56)
10. RESOLUTION No. 43– Approve Adoption of Resolution Approving the Utility Allowance Schedules for the Affordable Housing (Public Housing) and Housing Choice Voucher Programs (pages 57-70)
11. RESOLUTION No. 44– Approve 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 (pages 71-76)
12. MOTION - Recommend the Board of Governors to Approve a Multi-Year Software License and Service Agreement with Yardi Software Inc. in an Amount Not to Exceed \$820,795 for a Three Year Term with Two Additional One Year Year Extension Options at \$272,482 per Year for an Overall Amount Not to Exceed \$1,365,758 Over the Next Five Years (pages 77-79)
13. MOTION - Authorize the Executive Director to Award to Ampco Contracting, Inc. for Abatement and Demolition of Valencia Grove Phase 2 in an Amount Not to Exceed \$482,025.38 (pages 80-159)

Important Tidbit

Nearly 8 million Californians, 20.6% of the state's residents are living in poverty. (Source: U.S. Census Bureau)

14. MOTION - Authorize the Executive Director to Approve the Relocation Plan for the Golden Apartments (pages 160-200)
15. MOTION - Authorize the Executive Director to Increase Contract PC938 with Basis Architecture & Consulting for the Rehabilitation of Queens Motel in an Amount Not to Exceed \$43,229.83 for a total Contract Amount of \$151,844.83 (pages 201-208)
16. MOTION - Approve the 2017 Language Access Plan (pages 203-227)
17. MOTION - Authorize the Executive Director to Award a Contract to Potomac Partners DC for Legislative Consulting Services, for a Three Year Term Beginning October 1, 2017 Through September 30, 2020 in an Amount Not to Exceed \$450,000 with an Option to Extend One Additional Two Year Term Ending September 30, 2022. (pages 228-248)
18. MOTION - Approve a Memorandum of Understanding with the County of San Bernardino's Workforce Development Department for Case Management Services for a Three Year Period Beginning October 1, 2017 Through September 30, 2020 in an Amount Not to Exceed \$695,235. (pages 249-267)
19. APPROVAL OF CONSENT ITEMS: #20-25.
20. 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 268-274)
21. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending July 2017 (pages 275-278)
22. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for August 2017 (pages 279-280)
23. Resident Support Services Update – (pages 281-284)
24. Commission and Staff Training and Development – August 2017 (page 285)
25. Agencywide Financial Statements – May 2017 (pages 286-293)
26. Other Business Not Requiring Prior Notice (Oral)
27. Adjourn (Oral)

Did you know???

- In the Inland Empire, apartment occupancy reached 96.4% in June of 2017, and in Fontana/Rialto cities it reached as high as 98.5%.
- The rate of annual rent growth in the Inland Empire remained among the highest among all metros in the country. Average asking rent in June 2017 was \$1,491 per month.

(Source: Berkadia, Inland Empire Multifamily Report, Second Quarter 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 Anna Rico at (909) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.