

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
SEPTEMBER 11, 2018 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of August 14, 2018 (pages 1-19)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION NO. 61– Revisions to the Admissions and Continued Occupancy Plan Governing the Public Housing Program (pages 20-26)
8. RESOLUTION NO. 62– Revisions to the Administrative Plan Governing the Housing Choice Voucher Program (pages 27-35)
9. RESOLUTION NO. 63– Local Payment Standards Updates for the Moving to Work Housing Choice Voucher Program Effective October 1, 2018 (pages 36-42)
10. RESOLUTION NO. 64– Utility Allowance Schedule for the Housing Choice Voucher and the Public Housing Programs (pages 43-54)
11. MOTION - 2018 Language Access Plan (pages 55-71)
12. MOTION - Contract with Cohn Reznick LLP for Financial Auditor Services (pages 72-75)
13. MOTION - Contract Amendment with the County of San Bernardino Community Development and Housing Department, for the Enhanced Security Deposit Program (pages 76-81)
14. APPROVAL OF CONSENT ITEMS: #15-20
15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending July 2018 (pages 82-89)

16. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending July 2018 (pages 90-93)
17. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for August 2018 (pages 94-95)
18. Resident Support Services Update –July 2018 (pages 96-99)
19. Commission and Staff Training and Development –August 2018 (page 100)
20. Agencywide Financial Statements – June 2018 (pages 101-107)
21. Other Business Not Requiring Prior Notice (Oral)
22. Adjourn (Oral)

Did you know???

- In 2018, the state housing wage for California is \$32.68 per hour. To afford a 2-bedroom home without paying more than 30% of income on housing, the average renter must work 119 hours per week or 3 full time jobs at minimum wage.
- In San Bernardino County, the hourly wage necessary to afford a 2-bedroom is \$22.23 per hour. Without paying more than 30% of income on housing, the average San Bernardino County renter must work 2 full time jobs at minimum wage.

(Source: *Out of Reach* 2018)

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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 Sylvia Robles at (909) 890-6318 at least 48 hours prior to the meeting to inform us of your particular needs.