

# Special Meeting of the Board of Governors of the Housing Authority of the County of San Bernardino

## Agenda

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**Tuesday, October 8, 2019**

**1:00 PM**

**Covington Chambers**

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NOTICE IS HEREBY GIVEN that the Chairman of the Board of Governors has called for a SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO to be held on TUESDAY, OCTOBER 8, 2019 starting at 1:00 PM in the Covington Chambers, First Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California.

Members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, or an item within its jurisdiction but not on today's agenda, complete and submit the "Request to Speak" form. Requests must be submitted to the Secretary of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, nine copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and be prepared to speak. Speakers may address the Board for up to three (3) minutes on Public Comment, up to three (3) minutes total on the consent calendar, and up to three (3) minutes on each discussion item not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate by the Chairman. Speakers are to address the Board as a whole through the Chairman. Comments directed to individual Board members and/or staff are not permitted.

### **PUBLIC SESSION**

#### **1:00 P.M. CONVENE THE MEETING OF THE BOARD OF GOVERNORS, Covington Chambers, First Floor, County Government Center**

Pledge of Allegiance

Roll Call

### **PUBLIC COMMENT**

Presentations - None

Additions or deletions to the agenda

### **CONSENT CALENDAR**

- 1) Approve an Agreement For Entry Upon Property and Release For Use Of Property As A Training Site between the Housing Authority of the County of San Bernardino and San Bernardino County Fire Protection District to perform training exercises at the Waterman Gardens Public Housing site scheduled for demolition.  
(Presenter: Maria Razo, Executive Director 332-6305)
- 2) Approve three-year contracts, from October 8, 2019 to October 7, 2022, with an option to extend the contracts for up to two additional years, with the following vendors, in the total

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aggregate not-to-exceed amount of \$934,000, to provide on-call flooring services for various Housing Authority of the County of San Bernardino owned sites located throughout San Bernardino County:

1. Mike's Custom Flooring, Inc. of Redlands, California
2. Singer Carpets of San Bernardino, California  
(Presenter: Maria Razo, Executive Director, 332-6305)

- 3) CONTINUED FROM SEPTEMBER 24, 2019, ITEM NO. 8  
Award a contract to Beacon Property Management, Inc. for property management services at 17426, 17472, and 17486 Sequoia Avenue in Hesperia, including the authority to retain legal counsel for legal actions necessary to regain possession of apartments or collect unpaid rents/judgments, for a three year base term beginning December 1, 2019 through November 30, 2022, with two additional one-year extension options through November 30, 2024.  
(Presenter: Maria Razo, Executive Director, 332-6305)
- 4) Approve the meeting minutes for the Board of Governors of the Housing Authority of the County of San Bernardino Special Meeting held on September 10, 2019.  
(Presenter: Maria Razo, Executive Director, 332-6305)
- 5) Approve a non-financial Memorandum of Understanding between the Housing Authority of the County of San Bernardino and the County of San Bernardino (Transitional Assistance Department and Human Services Research, Outcomes and Quality Support Division) to exchange information of mutual customers for a three year period beginning October 15, 2019, through October 14, 2022.  
(Presenter: Maria Razo, Executive Director, 332-6305)

### **DISCUSSION CALENDAR**

#### Action on Consent

- 6) Receive Executive Director's Report dated October 8, 2019.  
(Presenter: Maria Razo, Executive Director, 332-6305)
- 7) Receive the board building presentation for October 8, 2019.  
(Presenter: Maria Razo, Executive Director, 332-6305)

### **INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)**

HACSB OFRECE ASISTENCIA IDIOMÁTICA GRATIS. PARA AYUDA CON ESTE DOCUMENTO, POR FAVOR LLÁMENOS AL (909) 890-0644.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE TELEPHONE NUMBER IS (909) 387-3841, AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: <http://sanbernardino.legistar.com>