

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
July 16, 2019 AT 2:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of June 11, 2019 (pages 1 – 4)
3. Additions or deletions to the agenda
4. Public Comment
5. Executive Director's Report
6. MOTION – Issuance of Multifamily Housing Revenue Bonds by the Housing Authority for the Arrowhead Grove Phase II Affordable Housing Project (pages 5 – 153)
7. MOTION – Arrowhead Grove Phase II Affordable Housing Project financial closing Documents (pages 154 – 432)
8. MOTION – Limited partnership for low income housing tax credit and other funding for the Arrowhead Grove Phases II Affordable Housing Project (pages 433 - 468)
9. MOTION – Commitment of 31 Project – Based Vouchers to Desert Haven Apartments Housing Development in the City of Victorville (pages 469 – 470)
10. MOTION – Amendment to the commitment of 38 Project – Based Vouchers to Golden Apartments Housing Development in the City of San Bernardino (pages 471 – 472)
11. MOTION – Contract Amendments with Edra Construction Corporation for renovation of original public housing duplexes at Waterman Gardens for new head start preschool campus (pages 473 – 477)
12. MOTION – Petition in support of the Downtown Ontario Community Benefit District (pages 478 – 491)
13. APPROVAL OF CONSENT ITEMS: #14-18
14. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending May 2019 (pages 492 – 498)

15. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending May 2019 (pages 499 – 502)
16. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for June 2019 (pages 503 – 504)
17. Commission and Staff Training and Development –June 2019 (page 505)
18. Agencywide Financial Statements – April 2019 (pages 506 – 512)
19. Other Business Not Requiring Prior Notice (Oral)
20. Adjourn (Oral)

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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.