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)


17. Commission and Staff Training and Development –June 2019 (page 505)


19. Other Business Not Requiring Prior Notice (Oral)

20. Adjourn (Oral)

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