

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
June 11, 2019 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of May 14, 2019 (pages 1-6)
3. Approval of the minutes of the special meeting of May 29, 2019 (pages 7-9)
4. Additions or deletions to the agenda
5. Public Comment
6. PRESENTATION – Board Building
7. Executive Director's Report
8. RESOLUTION NO. 74 – Fiscal Year 2019 - 20 Annual Moving to Work Plan
(pages 10-15)
9. MOTION – Section 115 Trust Fund for unfunded pension liabilities (pages 16-17)
10. MOTION – Revisions to the Administrative Plan governing the Housing Choice
Voucher Program (pages 18-22)
11. MOTION – Lease agreement with the County of San Bernardino Preschool Services
Department for classroom, office space and land for playground area at
1151 Crestview Ave., buildings A and B in the City of San Bernardino
(pages 23-65)
12. APPROVAL OF CONSENT ITEMS: #13-17
13. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing)
to be written off to collection loss for the month ending April 2019 (pages 66-72)
14. Approving vacated accounts for the Authority Owned Portfolio to be written off to
collection loss for the month ending April 2019 (pages 73-77)
15. Report on Policy, Government Affairs, Public Relations, and Community Engagement
Activities for May 2019 (pages 78-79)

16. Commission and Staff Training and Development –May 2019 (page 80)
17. Agencywide Financial Statements – March 2019 (pages 81-87)
18. Other Business Not Requiring Prior Notice (Oral)
19. 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.