

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

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
MAY 14, 2019 AT 3:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Election of Vice Chairman for 2019
3. Approval of the minutes of the special meeting of April 2, 2019 (pages 1-5)
4. Additions or deletions to the agenda
5. Public Comment
6. PRESENTATION – Recognition Award to Shareece Wright
7. PRESENTATION – Fiscal Year 2020 Budget
8. Executive Director Report
9. RESOLUTION NO. 71 – Fiscal Year 2019-20 Consolidated Budget (pages 6-12)
10. RESOLUTION NO. 72 – Salary Schedule Revisions (pages 13-23)
11. RESOLUTION NO. 73 – 2018-19 Annual Moving to Work Plan, Amendment 2 (pages 24-27)
12. MOTION - Joint Development Agreement with National Community Renaissance of California for Arrowhead Grove Phases II/III Combined (pages 28-48)
13. MOTION - Commitment of up to 20 Project-Based Vouchers to support the Bloomington Housing Phase III Development (pages 49-50)
14. MOTION - Contract with Beacon Property Management, Inc. for property management services (pages 51-81)
15. MOTION - Memorandum of Understanding with Community Development and Housing Department to provide Section 3 resource services (pages 82-87)
16. MOTION - Contract with Nan McKay and Associates, Inc. for rental assistance review consulting services (pages 88-111)

17. MOTION - Memorandum of Understanding with Foothill Aids Project for the Housing Opportunities for Persons with AIDS program (pages 112-122)

18. APPROVAL OF CONSENT ITEMS: #19-23
19. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending March 2019 (pages 123-129)
20. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending March 2019 (pages 130-133)
21. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for April 2019 (pages 134-135)
22. Commission and Staff Training and Development –April 2019 (page 136)
23. Agencywide Financial Statements – February 2019 (pages 137-134)
24. Other Business Not Requiring Prior Notice (Oral)
25. Adjourn (Oral)

HACSB ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

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.