

A REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE COUNTY OF SAN BERNARDINO

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
APRIL 13, 2011 AT 10:00 A.M.

TELECONFERENCE LOCATION:

**321 SE County Road, 18A
Starke, FL 32091**

Pursuant to California Government Code section 54953(b)(3), any member of the public wishing to address the legislative body directly pursuant to California Government Code section 54954.3 to speak in favor of, or in opposition to, an agenda item may do so at each teleconference location at the time the item is considered.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of March 9, 2011 (pages 1 – 9)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION - Waterman Gardens Conceptual Site Design Proposal by Pyatok Architects, Inc.
6. MOTION - Approval to Award Contracts to Homer's Janitorial Service and Ultimate Maintenance Services Inc. for Interior Cleaning Services for Vacated Units for a two-year base period, with three single year extensions for a total term of five years, in an aggregate amount of \$200,000 (pages 10 – 12)
7. MOTION – Approval to Award Contracts to Baker Tilly Virchow Krause, LLP; Fred Consulting Associates; and LeSar Development Consultants for Financial Advisor Services – for a two-year base period, with three single year extensions for a total term of five years, in an amount of \$300,000 (pages 13 – 17)
8. MOTION - Approval to Award a Contract to Loma Linda University for Research and Family Support Services – for a one-year base period, with four single year extensions for a total term of five years, in an amount of \$59,800 for the first year of the agreement (pages 18 – 22)
9. MOTION - Approval to Award a Contract for Coin-Operated Laundry Services to WASH Multifamily Laundry Systems, LLC in an amount of 53% of revenue share for a five-year period (pages 23 – 29)

10. MOTION - Approval to Award On-Call Contracts and to create a Roster of Grant Writing Services Firms – for a three-year base period, with two single year extensions for a total term of five years (pages 30 – 39)
11. MOTION - Approval to Award a Contract for Construction Management Services to Perera Construction and Design, Inc. of Ontario, CA for pre-construction work associated with the revitalization of Redlands/Lugonia Public Housing Development in the amount of \$300,662 (page 40)
12. APPROVAL OF CONSENT ITEMS: #13 - 21
13. Approving vacated accounts to be written off to collection loss for the month ending February 2011 (pages 41 – 44)
14. Executive Summary of Activities (page 45)
15. Development Project Status Report (page 46)
16. Summary of Public Information/Government Relations (page 47)
17. Staff & Board Training and Development (page 48)
18. Status and Financial Statements for Housing Choice Voucher Programs (pages 49 – 54)
19. Status and Financial Statements for the Public Housing Program (pages 55 – 60)
20. Status and Financial Statements for Authority-Owned Units (pages 61 – 67)
21. Monthly Investment Report (pages 68 – 69)
22. Other Business -
23. Adjourn

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 Alison Crawford, Director, Administrative Services at (909) 890-0644 at least 48 hours prior to the meeting to inform us of your particular needs.