

A REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE COUNTY OF SAN BERNARDINO
TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
SEPTEMBER 8, 2010 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 August 11, 2010 (pages 1-6)
3. Additions or deletions to the agenda
4. Public Comment
5. RESOLUTION NO. 2285 - Approving revisions to the Administrative Plan governing the Moving to Work Voucher Program, Chapter 23: Local Project-Based Voucher Program (pages 7 – 21)
6. RESOLUTION NO. 2286 – Approving the Utility Allowance schedule for the Section 8 Housing Choice Voucher and Public Housing Programs (pages 22-32)
7. MOTION - Approval to award a Project Based Voucher Program Contract to Housing Partners I, Inc. for the Vista Del Sol senior community (pages 33 – 64)
8. MOTION - Approval to award a contract for Architectural, Urban Design & Master Planning Services to Pyatok Architects, Inc. for the mixed-finance/mixed-income/mixed-use redevelopment of the Waterman Gardens Public Housing site in an amount not to exceed \$1,500,000 (pages 65 – 66)
9. MOTION - Approval to award a contract for Legislative Consultant Services to Potomac Partners DC, for a one-year base period, with one single-year renewal for a total contract period of two years in an amount not to exceed \$300,000 (pages 67 – 73)
10. MOTION - Approval to award multi-prime trade contracts for Tree Removal and Sewer/Water Retrofit Improvements at the Medical Center Public Housing development to Green Horizons Landscape & Maintenance, Inc. and A-Advantage Plumbing in an aggregate amount not to exceed \$392,102 (pages 74 – 77)

11. MOTION - Approval to award a contract for Cabinets & Countertops at the Medical Center Public Housing development to Distinctive Countertops, Inc. for a three-year period, in an amount not to exceed \$1,400,000 (pages 78 – 81)
12. MOTION - Approval to award a contract for Vehicle Maintenance & Fuel Agreement to the County of San Bernardino Fleet Management Department for a one year period in an amount not to exceed \$175,000 (pages 82 – 88)
13. MOTION - Approval to award a contract for HVAC Maintenance & Repairs to CSR Air Conditioning & Heating, Inc. in an amount not to exceed \$320,000 for a two-year Period (pages 89 – 91)
14. MOTION - Approval to award a contract for Relocation Services to Overland, Pacific & Cutler, Inc. in an amount not to exceed \$1,300,320 for a three-year base period, with one Single year option for a total contract period of four years (pages 92 – 96)
15. APPROVAL OF CONSENT ITEMS: #16 - 23
16. Approving vacated accounts to be written off to collection loss for the month ending July 2010 (pages 97 – 103)
17. Summary of Activities (page 104)
18. Development Project Status Report (page 105)
19. Summary of Public Information/Government Relations (pages 106 – 107)
20. Staff & Board Training and Development (page 108)
21. Status and Financial Statements for Housing Choice Voucher Programs (pages 109- 114)
22. Status and Financial Statements for the Public Housing Program (pages 115 – 121)
23. Status and Financial Statements for Authority-Owned and Affiliate-Owned Units (pages 122 – 129)
24. Investment Report (pages 130 – 131)
25. Other Business –
26. 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.