

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

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
FEBRUARY 9, 2011 AT 10:00 A.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of January 13, 2011 (pages 1 – 12)
3. Additions or deletions to the agenda
4. Public Comment
5. MOTION – Approval to Amend the Project Based Voucher Program Contract with Housing Partners I, Inc. to include 6 Scattered Site Units for a total of 308 Units (pages 13 – 15)
6. MOTION - Approval to amend the Agreement for Services with Housing Partners I, Inc. (pages 16 – 20)
7. MOTION - Approval to enter into a Project Based Voucher Program Contract with Housing Partners I, Inc. for 27 Scattered Site Units (pages 21 – 52)
8. MOTION - Approval to Award a Contract to Stradling, Yocca, Carlson & Rauth for Bond Counsel Services – for a three year period in the amount of \$90,000 (pages 53 – 56)
9. MOTION - Approval to Award a Contract to Goldfarb & Lipman LLP for Real Estate and Tax Credit Counsel Services – for a two-year base period, with one single year extension for a total term of three years, in the amount of \$90,000 (pages 57 – 60)
10. MOTION - Approval to Award Contract to Conservice Utility Management & Billing for Utility Billing Services – for a one-year base period, with three single year extensions for a total term of four years, in the amount of \$240,000 (pages 61 – 63)
11. MOTION - Approval to increase the Trade Agreement for ARRA funded Project PC437 Exterior Improvements – Redlands with C&M Painters, in the amount of \$985.39 (page 64)
12. MOTION - Employee Evaluation and Pay for Performance for Executive Director (pages 65 – 66)
13. DISCUSSION - Update on Redlands and Waterman Garden Revitalization Efforts

14. APPROVAL OF CONSENT ITEMS: #15 - 23
15. Approving vacated accounts to be written off to collection loss for the month ending December 2010 (pages 67 – 72)
16. Executive Summary of Activities (page 73)
17. Development Project Status Report (page 74)
18. Summary of Public Information/Government Relations (pages 75 – 76)
19. Staff & Board Training and Development (page 77)
20. Status and Financial Statements for Housing Choice Voucher Programs (pages 78 – 84)
21. Status and Financial Statements for the Public Housing Program (pages 85 – 90)
22. Status and Financial Statements for Authority-Owned and Affiliate-Owned Units (pages 91 – 98)
23. Quarterly Investment Report (pages 99 – 101)
24. Other Business -
25. 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.