

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

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

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of December 8, 2010 (pages 1 – 12)
3. Additions or deletions to the agenda
4. Public Comment
5. RESOLUTION NO. 2301 – Personnel Policy Handbook Revisions (pages 13 – 21)
6. MOTION - Approve succession plan for Executive Director (pages 22 – 33)
7. MOTION – Approval to Award Contracts for Tree-Trimming Services on as as-needed basis to Jimmie’s Tree Service and So Cal Tree Care, Inc. for a two-year period, in an aggregate amount of \$150,000 (PC523) (pages 34 – 36)
8. MOTION – Approval to Exercise Option Year and approve a \$25,000 increase to the Contract for MTW Consulting Services to Nan McKay and Associates (RFP PC#467) (pages 37 – 38)
9. DISCUSSION - Year-end Presentation to Board
10. APPROVAL OF CONSENT ITEMS: #11 - 18
11. Approving vacated accounts to be written off to collection loss for the month ending November 2010 (pages 39 – 45)
12. Executive Summary of Activities (page 46)
13. Summary of Public Information/Government Relations (pages 47 – 52)
14. Staff & Board Training and Development (page 53)
15. Status and Financial Statements for Housing Choice Voucher Programs (pages 54 – 60)
16. Status and Financial Statements for the Public Housing Program (pages 61 – 66)
17. Status and Financial Statements for Authority-Owned and Affiliate-Owned Units (pages 67 – 73)
18. Monthly Investment Report (pages 74 – 75)

19. Other Business -
20. CLOSED SESSION:
 - A. Sylvia Samano v. Housing Authority of the County of San Bernardino,
Case # CIVDS 1007524
 - B. Conference with legal counsel – potential litigation
Pursuant to California Government Code, Section 54956.9(b)
One Potential Case – (claim by State of California, Department of Industrial Relations
regarding application of prevailing wages to Vista Del Sol project.)
 - C. Conference with Real Property Negotiators
Property: APN: 3090-042-031
Agency Negotiator(s): Susan Benner, Executive Director
Gus Joslin, Deputy Executive Director of the Office of Real Estate
Development
Negotiating Parties: ACG West LLC
Under Negotiation: Price/Terms
 - D. Public Employee Performance Evaluation
Pursuant to California Government Code, Section 54957
Title: Executive Director
21. 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.