

AMENDED AGENDA

POSTED: 3/3/2011
TIME: 5:30 pm

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

**TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
March 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 February 9, 2011 (pages 1 – 8)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION - MTW Activity: Local Payment Standards
6. RESOLUTION NO. 2302 – Approving Payment Standards by submarket for the Housing Choice Voucher Program (pages 9 – 11)
7. RESOLUTION NO. 2303 – Approving revisions to the Administration Plan governing the Housing Choice Voucher Program (pages 12 – 39)
8. RESOLUTION NO. 2304 – Approving Revisions to the Admissions and Continued Occupancy Policy governing the Public Housing Program (pages 40 – 52)
9. MOTION – Approval to Award Contracts to Basis Architecture & Consulting, Inc. and Integrated Property Analysis, Inc. for Due Diligence Services for a two-year base period, with three single year extensions for a total term of five years, in an aggregate amount of \$290,000 (pages 53 – 60)
10. MOTION - Approval to accept the transfer of title of the Andalusia Apartment Complex Common Area Parcel of Land from East West Bank (pages 61)
11. DISCUSSION - Fiscal Year 2011 Department of Housing & Urban Development (HUD) Budget and Agency Impact
12. APPROVAL OF CONSENT ITEMS: #13 - 21
13. Approving vacated accounts to be written off to collection loss for the month ending January 2011 (pages 62 – 66)
14. Executive Summary of Activities (pages 67 – 68)
15. Development Project Status Report (page 69)
16. Summary of Public Information/Government Relations (page 70)

17. Staff & Board Training and Development (page 71)
18. Status and Financial Statements for Housing Choice Voucher Programs (pages 72 – 77)
19. Status and Financial Statements for the Public Housing Program (pages 78 – 83)
20. Status and Financial Statements for Authority-Owned Units (pages 84 – 86)
21. Monthly Investment Report (pages 87 – 88)
22. CLOSED SESSION:
 - A. Sylvia Samano v. Housing Authority of the County of San Bernardino,
Case # CIVDS 1007524
 - B. Conference with Real Property Negotiators
Property: APN: 3090-042-31
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
23. Other Business -
24. 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.