

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 8, 2012 AT 10:00 A.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of January 11, 2012 (pages 1 – 18)
3. Additions or deletions to the agenda
4. Public Comment
5. RESOLUTION NO. 2305 - Approving and adopting an amended Travel Expense and Use of Public Resources Policy (pages 19 – 26)
6. RESOLUTION NO. 2345 - A Resolution of the Board of Commissioners of the Housing Authority of the County of San Bernardino Accepting the Housing Functions and Assets of the Former Redevelopment Agency of the City of Redlands (pages 27 – 34)
7. MOTION - Approval to Extend the Project Based Voucher Program Contract for 51 Units at Yucaipa Terrace in Yucaipa, CA for a ten year period (page 35)
8. MOTION - Approval to award contract for Window Replacement at various scattered sites in San Bernardino, California Core Access, Inc. in an amount of \$130,790 (pages 36 – 38)
9. MOTION - Approval to Award a Project Based Voucher Housing Assistance Payment Contract to Housing Partners, I, Inc. for 85 units in Phase 1 of the Redlands Lugonia Revitalization Project in Redlands, CA for a 15-year period (pages 39 – 106)
10. DISCUSSION - Property Management Strategy with Housing Partners I, Inc.
11. DISCUSSION - MTW FY 2011 Report (pages 107 – 109)
12. APPROVAL OF CONSENT ITEMS: #13 - 22
13. Approving vacated accounts for the Public Housing Program to be written off to collection loss for the month ending December 2011 (pages 110 – 115)
14. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending December 2011 (pages 116 – 119)

15. Executive Summary of Activities (pages 120 – 163)
16. Development Project Status Report (page 164)
17. Summary of Public Information/Government Relations (pages 165 – 169)
18. Staff & Board Training and Development (page 170)
19. Status and Financial Statements for Housing Choice Voucher Programs (pages 171 – 176)
20. Status and Financial Statements for the Public Housing Program (pages 177 – 181)
21. Status and Financial Statements for Authority-Owned Units (pages 182 – 189)
22. Quarter End Investment Report (pages 190 – 191)
23. CLOSED SESSION:
  - A. PUBLIC EMPLOYEE APPOINTMENT  
Pursuant to California Government Code 54957  
Title: President/Chief Executive Officer of the Housing Authority
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) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.