

**Amended Agenda**  
**Posted on: 4/9/10**  
**Time: 10:00 AM**

A REGULAR MEETING OF THE HOUSING AUTHORITY  
OF THE COUNTY OF SAN BERNARDINO  
TO BE HELD AT 715 E. BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
APRIL 14, 2010 AT 10:00 A.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of March 10, 2010 (pages 1-11)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Employee Acknowledgement
6. AMENDMENT TO RESOLUTION NO. 2266 – Authorizing the Executive Director to enter into a purchase and sale agreement for the acquisition of Scenic View Apartments located at 755 East Virginia Way, Barstow, California in an amount not to exceed \$4,750,000 (pages 12-13)
7. AMENDMENT TO RESOLUTION NO. 2271 – Approval to borrow County of San Bernardino HOME funds and/or County of San Bernardino Neighborhood Stabilization Program funds in an aggregate amount up to \$5,600,000 for acquisition and rehabilitation of Virginia Village located at 501 East Virginia Way, Barstow, California (pages 14-15)
8. RESOLUTION NO. 2274 - Approving revisions to the Admissions and Continued Occupancy Policy, Chapter 5 – Lease and Lease Termination (pages 16-31)
9. RESOLUTION NO. 2275 - Authorizing the sale of GNMA Certificates securing the Housing Authority's Multifamily mortgage revenue bonds (GNMA Collateralized) issued to finance certain mobilehome park projects and the use of the proceeds of the sale of the GNMA certificates to redeem bonds, pay transaction costs related thereto and pay a portion of the principal of the related subordinate series B bonds; amending certain document; and delegating to the Executive Director the power to take all such actions as are necessary or appropriate to accomplish the foregoing (pages 32-39)
10. MOTION - Approval to award multi-prime contracts for the exterior improvements of the Medical Center Public Housing development in San Bernardino, California to Infinity Structures, Inc. in an amount not to exceed \$878,727 (pages 40-41)
11. MOTION - Authorizing the Executive Director to increase the contract for development services with McCormack Baron Salazar for the redevelopment of the Lugonia Public Housing site in Redlands, CA in the amount of \$222,660 (pages 42-43)

12. MOTION - Approval to increase the contract for IT temporary staffing services with Robert Half International in an amount not to exceed \$70,000 (pages 44-45)
13. MOTION - Approval to increase BPO PO09003489 for Consulting Services with Koff & Associates, Inc. in an amount not to exceed \$10,000 (Pages 81-83)
14. BOARD DISCUSSION - Chairman Saucedo to discuss and address newspaper article alleging conflict of interest violations
15. APPROVAL OF CONSENT ITEMS: #16- 24
16. Approving vacated accounts to be written off to collection loss for the month ending February 2010 (pages 46-52)
17. Summary of Activities (page 53)
18. Development Project Status Report (page 54)
19. Summary of Public Information/Government Relations (pages 55-56)
20. Staff and Board Training & Development (page 57)
21. Status and Financial Statements for Housing Choice Voucher Program (pages 58-63)
22. Status and Financial Statements for the Conventional (Public Housing) Program (pages 64-70)
23. Status and Financial Statements for Authority-Owned Units (pages 71-78)
24. Monthly Investment Report (pages 79-80)
25. Board Building – Presentation on City of Redlands (video)
26. Other Business –
27. 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 the Alison Crawford, Director, Administrative Services at 909-890-0644 at least 48 hours prior to the meeting to inform us of your particular needs.