

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 10, 2010 AT 10:00 A.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of January 20, 2010 (pages 1 – 16)
3. Additions or deletions to the agenda
4. Public Comment
5. RESOLUTION NO. 2268 - Authorizing the Housing Authority of the County of San Bernardino to enter into a Memorandum of Understanding with Greener Dawn in support of an application for State Energy Program funding to design and implement a local residential energy audit and retrofit program (pages 17 – 36)
6. RESOLUTION NO. 2270 – Approving and adopting an amended Travel Expense & Use of Public Resources Policy (pages 37 – 45)
7. MOTION - Approval to award a contract for Moving to Work (MTW) Consultant Services to Nan McKay and Associated in an amount not to exceed \$90,000 (pages 46 – 50)
8. MOTION - Approval to award a contract for Lead Based paint Abatement and Selective Demolition for Exterior Improvements of the Colton Public Housing development in Colton, California to Tri Span, Inc. in an amount not to exceed \$187,000 (pages 51 – 51)
9. MOTION - Approval to award a contract for Local Rent Study services to Applied Real Estate Analysis, Inc. in an amount not to exceed \$58,912 for a one-year base period with 2 one-year options for a total contract period of three years (pages 53 – 55)
10. MOTION - Approve first amendment to Executive Director Employment Agreement (pages 56 – 66)
11. DISCUSSION - Procurement Practices
12. APPROVAL OF CONSENT ITEMS: #13 - 20
13. Approving vacated accounts to be written off to collection loss for the month ending December 2009 (pages 67 – 72)
14. Summary of Activities (page 73)
15. Development Project Status Report (page 74)

16. **Summary of Public Information/Government Relations (pages 75 – 76)**
17. **Status and Financial Statements for Housing Choice Voucher Programs (pages 77 – 82)**
18. **Status and Financial Statements for the Conventional (Public Housing) Program (pages 83 – 89)**
19. **Status and Financial Statements for Authority-Owned Units (pages 90 – 97)**
20. **Quarterly Investment Report (pages 98 – 100)**
21. **Other Business –**
22. **Adjourn**