

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



AMENDED AGENDA

Posted on: 1/15/2010
Time: 4:00 p.m.

TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
JANUARY 20, 2010 AT 10:00 A.M.

APPROVED 1-20-2010
Excluding two items:
#12 to be continued next month.
Item #17 – 9 of the 10 bids were
approved. - will re-evaluate LBP
Abatement & Selective
Demolition

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the special meeting of November 2, 2009 and regular meeting of December 9, 2009 (pages 1 – 23)
3. Additions or deletions to the agenda
4. Public Comment
5. ACKNOWLEDGEMENT – New Homeowners
6. RESOLUTION NO. 2262 – Approving Amendment #2 to the Fiscal Year 2009-2010 Annual Moving to Work (MTW) Plan (pages 24 – 31)
7. RESOLUTION NO. 2263 - Amendment to the Housing Authority of the County of San Bernardino's Moving to Work (MTW) Agreement (pages 32 – 40)
8. RESOLUTION NO. 2264 - Approving revisions to Administrative Plan governing the Housing Choice Voucher (Section 8) program, Chapter 20 – Program Moves, Chapter 21 – Special Programs, Chapter 22 - Homeownership and Chapter 23 – Project-Based Vouchers (pages 41 – 49)
9. RESOLUTION NO. 2265 - Approving the Payment in Lieu of Taxes (PILOT) to the appropriate Jurisdictions (pages 50 – 51)
10. RESOLUTION NO. 2266 - Approving the purchase of Scenic View apartments, 156 units located in the city of Barstow in an amount not to exceed \$4,650,000, authorizing the Housing Authority to borrow \$660,000 from the County of San Bernardino for rehabilitation of the units and authorizing the Executive Director to execute all necessary documents (pages 52 – 61)
11. RESOLUTION NO. 2267 - Approval to purchase Virginia Village Apartments, 144 units in city of Barstow in an amount not to exceed \$4,300,000, authorizing the Housing Authority to borrow \$384,000 from the County of San Bernardino for rehabilitation of the units and Authorizing the Executive Director to execute all necessary documents (pages 62 – 71)
12. 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 72 – 75)

13. RESOLUTION NO. 2269 – Approving revisions to the Intergovernmental Cooperation Agreement with Housing Authorities Risk Retention Pool (pages 76 – 105)
14. MOTION - Approval to increase the contract for IT Temporary Staffing Services with Robert Half International in an amount not to exceed \$155,000 (pages 106 – 107)
15. MOTION - Approval to award multi-prime trade contracts for the Exterior Improvements of the Chino Public Housing development in Chino, California to various contractors in an aggregate amount not to exceed \$1,139,682 (PC435) (pages 143-153)
16. MOTION - Approval to award multi-prime trade contracts for the Exterior Improvements of the Redlands Public Housing development in Redlands, California to various contractors in an aggregate amount not to exceed \$1,582,734 (PC437) (pages 154-165)
17. MOTION - Approval to award multi-prime trade contracts for the Exterior Improvements of the Colton Public Housing development in Colton, California to various contractors in an aggregate amount not to exceed \$1,671,188 (PC 436) (pages 166 – 177)
18. DISCUSSION - Smoke-Free Housing Update (pages 114 – 115)
19. DISCUSSION - HACSB Holiday Charity Update (page 116)
20. APPROVAL OF CONSENT ITEMS: #21- 28
21. Approving vacated accounts to be written off to collection loss for the month ending November 2009 (pages 117 – 122)
22. Summary of Activities (pages 123 – 124)
23. Development Project Status Report (page 125)
24. Summary of Public Information/Government Relations (pages 126 – 127)
25. Status and Financial Statements for Housing Choice Voucher Programs (pages 128 – 130)
26. Status and Financial Statements for the Conventional (Public Housing) Program (pages 131 – 135)
27. Status and Financial Statements for Authority-Owned Units (pages 136 – 140)
28. Monthly Investment Report (pages 141 – 142)
29. Board Building – MTW Update
30. Closed Session:
 - A. Public Employee Performance Evaluation
Pursuant to California Government Code, Section 54957
Title: Executive Director
 - B. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to California Government Code, Section 54957.6
Agency Representative: Marco A. Martinez, General Counsel
Unrepresented Employee Category Discussed: Executive Director

31. Other Business –

32. Adjourn