

A REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE COUNTY OF SAN BERNARDINO
TO BE HELD AT 715 E. BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
JUNE 9, 2010 AT 10:00 A.M.



Approved 6/9/10
excluding one item: #7

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of May 12, 2010 (pages 1-8)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – San Bernardino County Sheriff’s Department
6. RESOLUTION NO. 2277 – Authorizing the Housing Authority of the County of San Bernardino to amend Annual Contribution Contract No. SF-205 to remove 60 single-family dwellings that have been sold to first-time homebuyers (pages 9 – 21)
7. RESOLUTION NO. 2278 - Approving revisions to the Administrative Plan governing the Housing Choice Voucher Program, Chapter 13 – Portability (pages 22 – 26)
8. RESOLUTION NO. 2279 - Approving revisions to the Administrative Plan governing the Housing Choice Voucher Program, Chapter 23 – Local Project Based Voucher Program (pages 27 – 34)
9. MOTION - Authorizing the Executive Director to negotiate and enter into a construction contract with Perera Construction & Design for the rehabilitation of Virginia Village, 144-unit complex located in Barstow, California (page 35)
10. MOTION - Authorizing the Executive Director to negotiate and enter into a construction Contract with Perera Construction & Design for the rehabilitation of Scenic View, 156-unit complex located in Barstow, California (page 36)
11. MOTION - Approval to award a contract for a manufactured home in Baker, California to Prince Mobile Homes, Inc. in an amount not to exceed \$71,080 (page 37)
12. MOTION – Approval to enter into an Agreement with Housing Partners I, Inc. to provide rental assistance subsidies for the Vista del Sol senior complex in an amount not to exceed \$134,000 (pages 38 – 54)
13. MOTION – Approval to increase the Microsoft Software Licenses Agreement with Dell Marketing, Inc. in an amount not to exceed \$104,012 (page 55)
14. DISCUSSION – Frankish Building

APPROVAL OF CONSENT ITEMS: #15- 23

15. Approving vacated accounts to be written off to collection loss for the month ending March 2010 (pages 56 – 62)
16. Summary of Activities (handout to be provided at meeting)
17. Development Project Status Report (page 63)
18. Summary of Public Information/Government Relations (pages 64 – 65)
19. Staff and Board Training & Development (page 66)
20. Status and Financial Statements for Housing Choice Voucher Program (pages 67 – 72)
21. Status and Financial Statements for the Conventional (Public Housing) Program (pages 73 – 79)
22. Status and Financial Statements for Authority-Owned Units (pages 80 – 87)
23. Monthly Investment Report (pages 88 – 89)
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 909-890-0644 at least 48 hours prior to the meeting to inform us of your particular needs.