

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

TO BE HELD AT 715 E. BRIER DRIVE  
SAN BERNARDINO, CALIFORNIA  
MARCH 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 February 10, 2010 (pages 1 – 9)
3. Additions or deletions to the agenda
4. Public Comment
5. CLOSED SESSION
  - A. Conference With Real Property Negotiators  
Property(s): APN: 0183-221-01  
APN: 0183-141-01-0  
Agency Negotiator(s): Susan Benner, Executive Director  
Gus Joslin, Deputy Executive Director, Development  
Negotiating Parties: Mr. Adrian Young, RPA  
Delmar Property Management  
Receiver on behalf of Midland Loan Services  
Under Negotiation: Price/Terms
6. RESOLUTION NO. 2271 – Approval to borrow County of San Bernardino HOME funds and/or County of San Bernardino Neighborhood Stabilization Program funds for acquisition of property known as Assessor's Parcel Number 0183-221-01 in an amount to be determined in closed session (page 10)
7. RESOLUTION NO. 2272- Approval to borrow County of San Bernardino HOME funds and/or County of San Bernardino Neighborhood Stabilization Program funds for acquisition of property known as Assessor's Parcel Number 0183-141-01-0 in an amount to be determined in closed session (page 11)
8. RESOLUTION NO. 2273 – Approving and adopting a Policy for Requests for Inspections and Copying of Public Records (pages 12 – 22)
9. MOTION - Approval to award a contract for temporary staffing services to AppleOne Employment Services and Kimco Staffing Services for a three-year base period with two (2) one-year options for a total contract period of five years, at the quoted hourly billing rates (pages 23 – 35)
10. MOTION - Approval to award multi-prime contracts for exterior improvements at Medical Center Public Housing development in San Bernardino, CA to various contractors per list in an aggregate amount not to exceed \$5,218,215 (pages 36 – 46)

11. MOTION - Approval to award a multi-prime contracts for exterior improvements at Medical Center Public Housing Development in San Bernardino, California to Tri Span, Inc. in an aggregate amount not to exceed \$323,800 (pages 47 – 50)
12. MOTION - Approval to award a contract to Thurlow Associates for Non-Profit Consultant/Grantwriter services for a one-year base period with a one-year option for a total contract period of two years in an amount not to exceed \$130,000 (pages 51 – 55)
13. MOTION - Approval to award a contract to Work Image Network for career development training services for the Broadband Technology Opportunity Program (BTOP) for a three-year period in an amount not to exceed \$337,500 (page 56)
14. MOTION - Approval to award a contract to Clayton Morrow, Inc. for grant management activities for the Broadband Technology Opportunity Program (BTOP) for a three-year period in an amount not to exceed \$90,000 (page 57)
15. DISCUSSION - Employee Compensation Study
16. DISCUSSION - Information Technology Update
17. APPROVAL OF CONSENT ITEMS: #18 - 26
18. Approving vacated accounts to be written off to collection loss for the month ending January 2010 (pages 58 – 64)
19. Summary of Activities (page 65)
20. Development Project Status Report (page 66)
21. Summary of Public Information/Government Relations (pages 67 – 68)
22. Staff and Board Training & Development (page 69)
23. Status and Financial Statements for Housing Choice Voucher Program (pages 70 – 75)
24. Status and Financial Statements for the Conventional (Public Housing) Program (pages 76 – 82)
25. Status and Financial Statements for Authority-Owned Units (pages 83 – 89)
26. Monthly Investment Report (pages 90 91)
27. Board Building – Energy Plans
28. Other Business –
29. Adjourn