

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF GOVERNORS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO
October 08, 2019**

The Board of Governors of the Housing Authority of the County of San Bernardino met in a special meeting at 385 North Arrowhead Avenue, San Bernardino, California at 1:08 p.m. on October 08, 2019.

Governor Jessie Muñoz led the Pledge of Allegiance.

The meeting was called to order, and upon roll call, the following were present:

Chairman Curt Hagman
Vice Chair Josie Gonzales
Robert Lovingood
Dawn Rowe
Janice Rutherford
Jessie Muñoz
Sylvia Miller

In attendance from the Housing Authority were: Maria Razo, Executive Director; Gus Joslin, Deputy Executive Director; Ana Gamiz, Director of Policy & Public Relations; Rishad Mitha, Director of Operations; Jennifer Dawson, Director of Human Resources; Claudia Hurtado, Executive Assistant.

Attendees also included, but were not limited to the following: Gary McBride, Chief Executive Officer; Leonard Hernandez, County of San Bernardino Chief Operating Officer; Michelle Blakemore, Legal Counsel; Dena Fuentes, Deputy Executive Officer; Lynna Monell, Secretary of the Board.

Chairman Curt Hagman declared a quorum to be present.

The Chairman called for additions or deletions to the October 08, 2019 agenda. None.

Secretary of the Board, declared of a public comment present. Public comment was presented by Tim Johnson.

Approval to the Consent Calendar items: 1) Approve an Agreement For Entry Upon Property and Release For Use Of Property As A Training Site with San Bernardino County Fire Protection District; 2) Contracts with Singer Carpets and Mike's Custom Flooring, Inc. for On-Call Flooring Services; 3) Contract with Beacon Property Management, Inc. for Property Management Services; 4) Special Meeting Minutes for meeting held on September 10, 2019; 5) Memorandum of Understanding with San Bernardino County Transitional Assistance Department for Data Sharing, was requested.

Governor Josie Gonzales moved to approve the Consent Calendar items: 1) Approve an Agreement For Entry Upon Property and Release For Use Of Property As A Training Site with San Bernardino County Fire Protection District; 2) Contracts with Singer Carpets and Mike's Custom Flooring, Inc. for On-Call Flooring Services; 3) Contract with Beacon Property

Management, Inc. for Property Management Services; 4) Special Meeting Minutes for meeting held on September 10, 2019; 5) Memorandum of Understanding with San Bernardino County Transitional Assistance Department for Data Sharing, which motion was duly seconded by Governor Janice Rutherford, and upon roll call, the Ayes and Nays were as follows:

Ayes

Chairman Curt Hagman
Vice Chair Josie Gonzales
Robert Lovingood
Dawn Rowe
Janice Rutherford
Jessie Muñoz
Sylvia Miller

Nays

Chairman Curt Hagman provided an opportunity for comments on the items. There were no comments.

Presentation for Discussion Calendar items: 3) Receive Executive Director's Report dated October 08, 2019 and; 4) Receive the Board building presentation for October 08, 2019 was presented by Executive Director, Maria Razo.

There being no other business, Chairman Curt Hagman moved for the special meeting of Tuesday, October 08, 2019 to be adjourned.

The meeting adjourned at 1:48 p.m.

Chairman Curt Hagman

Sylvia Miller

Dawn Rowe

Robert Lovingood

Jessie Muñoz

Vice Chair Josie Gonzales

Janice Rutherford

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Attest:

Secretary