

Special Meeting of the Board of Governors of the Housing Authority of the County of San Bernardino

Agenda

Tuesday, November 5, 2019

1:00 PM

Covington Chambers

NOTICE IS HEREBY GIVEN that the Chairman of the Board of Governors has called for a SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO to be held on TUESDAY, NOVEMBER 5, 2019 at 1:00 PM in the Covington Chambers, First Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California.

Members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, or an item within its jurisdiction but not on today's agenda, complete and submit the "Request to Speak" form. Requests must be submitted to the Secretary of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, nine copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and be prepared to speak. Speakers may address the Board for up to three (3) minutes on Public Comment, up to three (3) minutes total on the consent calendar, and up to three (3) minutes on each discussion item not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate by the Chairman. Speakers are to address the Board as a whole through the Chairman. Comments directed to individual Board members and/or staff are not permitted.

PUBLIC SESSION

1:00 P.M. RECONVENE THE MEETING OF THE BOARD OF GOVERNORS, Covington Chambers, First Floor, County Government Center

Pledge of Allegiance

Roll Call

PUBLIC COMMENT

Presentations - None

Additions or deletions to the agenda

CONSENT CALENDAR

- 1)** Approve the meeting minutes for the Board of Governors of the Housing Authority of the County of San Bernardino Special Meeting held on October 8, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)
- 2)** Approve Amendment No. 3 to Contract No. PC1017 with General Building Management Co. for janitorial services, increasing the current contract amount by \$230,542, for a total amount not to exceed \$352,297 through May 31, 2021.
(Presenter: Maria Razo, Executive Director, 332-6305)

- 3) Approve an agreement with Paycom Payroll, LLC for payroll and human capital management software services, including the general terms and conditions, in an amount not to exceed \$45,901.58 for the first year of service and approximately \$39,523.95 annually thereafter plus possible fee increases not to exceed 5% per year.
(Presenter: Maria Razo, Executive Director, 332-6305)

DISCUSSION CALENDAR

Action on Consent

- 4) Receive Executive Director's Report dated November 5, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)
- 5) Receive the board building presentation for November 5, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)
- 6) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Adopt a Resolution approving the Second Revised Attachment A, Calculation of Subsidies, of the Moving to Work Agreement between the United States Department of Housing and Urban Development and the Housing Authority of the County of San Bernardino.
 2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute the revised Attachment A to the Moving to Work Agreement, accept and sign the exhibits necessary or appropriate to carry out the commitment in the Agreement, and to satisfy program rules and regulations pursuant to federal requirements.
 3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Secretary of the Board of Governors within 30 days of execution.
- (Presenter: Maria Razo, Executive Director, 332-6305)

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

HACSB OFRECE ASISTENCIA IDIOMÁTICA GRATIS. PARA AYUDA CON ESTE DOCUMENTO, POR FAVOR LLÁMENOS AL (909) 890-0644.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE TELEPHONE NUMBER IS (909) 387-3841, AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: <http://sanbernardino.legistar.com>