

**REPORT/RECOMMENDATION TO THE BOARD OF GOVERNORS
OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

December 10, 2019

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Special Meeting Minutes for meeting held on November 5, 2019

RECOMMENDATION(S)

Approve the meeting minutes for the Board of Governors of the Housing Authority of the County of San Bernardino Special Meeting held on November 5, 2019.

(Presenter: Maria Razo, Executive Director, 332-6305)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost) as there are no financial impacts associated with this item. The Housing Authority of the County of San Bernardino is a separate legal entity with an annual operating budget of approximately \$156.7 million, which operates on a federal fiscal year cycle.

BACKGROUND INFORMATION

The Housing Authority of the County of San Bernardino Board of Governors (Board) Special Meeting took place on November 5, 2019, and attached are the comprehensive minutes for review and approval by the Board.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on November 15, 2019; Finance (Kathleen Gonzalez, Administrative Analyst, 387-5412) on November 19, 2019 and Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-4523) on November 20, 2019.

**Special Meeting Minutes for meeting held on November 5, 2019
December 10, 2019**

Record of Action of the Board of Governors
Housing Authority of the County of San Bernardino

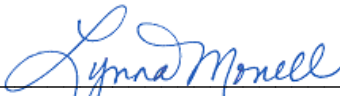
APPROVED (CONSENT CALENDAR)

Moved: Sylvia Miller Seconded: Janice Rutherford

Ayes: Josie Gonzales, Curt Hagman, Robert A. Lovingood, Sylvia Miller, Jessie Muñoz, Dawn Rowe, Janice Rutherford

Lynna Monell, SECRETARY

BY



DATED: December 10, 2019



cc: File - JPA/Housing Authority of the County of San Bernardino w/
attachment

jll 12/12/2019