

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

November 5, 2019

**FROM**

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

**SUBJECT**

Special Meeting Minutes for meeting held on October 8, 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 October 8, 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 budget of over \$120 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 October 8, 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 October 16, 2019; Finance (Kathleen Gonzalez, Administrative Analyst, 387-5412) on October 16, 2019 and Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-4523) on October 21, 2019.

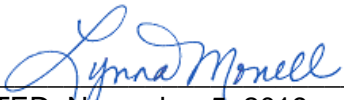
**Special Meeting Minutes for meeting held on October 8, 2019  
November 5, 2019**

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

**APPROVED (CONSENT CALENDAR)**

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

Lynna Monell, SECRETARY

BY   
DATED: November 5, 2019



cc: File - JPA/Housing Authority of the County of San Bernardino w/  
attachment  
jll 11/5/2019