

**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

Board Building Presentation for November 5, 2019

RECOMMENDATION(S)

Receive the board building presentation for November 5, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)

Public Comment: None

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 (HACSB) 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

Per the United States Department of Housing and Urban Development's (HUD) Commissioner Lead the Way Training, a requirement for all Board of Governors (Board), board building is required to provide the Board with information regarding ongoing initiatives of the HACSB's strategic plan, Moving to Work (MTW) activities, overall agency updates, as well as other initiatives federally regulated by HUD.

This month's board building will be a presentation from HACSB's research partner, Loma Linda University, regarding research outcomes from our various MTW initiatives.

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 22, 2019.

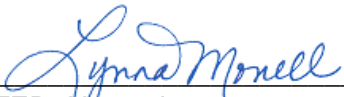
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Record of Action of the Board of Governors
Housing Authority of the County of San Bernardino

PRESENTATION RECEIVED

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 11/6/2019