

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

August 20, 2019

FROM

GARY McBRIDE, Chief Executive Officer, County Administrative Office

SUBJECT

Adoption of ordinance repealing Chapter 47 of Division 2 of Title 1 of the San Bernardino County Code Relating to the San Bernardino County Housing Commission

RECOMMENDATION(S)

Adopt **Ordinance No. 4366** repealing Chapter 47 of Division 2 of Title 1 of the San Bernardino County Code, which was introduced on August 6, 2019, Item No. 54.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

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

Pursue County Goals and Objectives by Working with Other Agencies.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). The Housing Authority of the County of San Bernardino (HACSB) is a separate legal entity with an annual budget of over \$100 million, which operates on a federal fiscal year cycle.

BACKGROUND INFORMATION

The proposed ordinance was introduced on August 6, 2019, Item No. 54. The recommendation before the Board of Supervisors today will adopt the ordinance on the Consent Calendar. The ordinance repeals Chapter 47 of Division 2 of Title 1 to no longer have a San Bernardino County Housing Commission. On July 9, 2019 (Item No. 14) the Board of Supervisors approved the addition of two tenant members to the Board of Governors for the HACSB and therefore items can no longer be delegated to the Housing Commission. Approval of this item will amend the County Code effective 30 days from today.

PROCUREMENT

Not applicable

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on August 7, 2019; Finance (Stephenie Shea, Administrative Analyst, 387-3919 and Kathleen Gonzalez, Administrative Analyst, 387-5412) on August 8, 2019; Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on August 8, 2019.

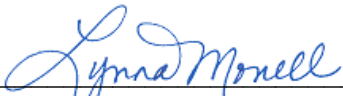
**Adoption of ordinance repealing Chapter 47 of Division 2 of Title 1 of
the San Bernardino County Code Relating to the San Bernardino County
Housing Commission
August 20, 2019**

Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Josie Gonzales Seconded: Dawn Rowe
Ayes: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales
Absent: Robert A. Lovingood

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: August 20, 2019



cc: File - Administrative Office w/ attachments
jll 08/22/2019