

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

## Agenda

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**Tuesday, August 20, 2019**

**11:00 AM**

**Covington Chambers**

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County Government Center  
385 N. Arrowhead Ave.  
San Bernardino, CA 92415

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.

### **CALL TO ORDER**

Pledge of Allegiance

Roll Call

### **PUBLIC COMMENT**

Presentations

Executive Director's Report

Additions or deletions to the agenda

### **CONSENT CALENDAR**

- 1) Approve a construction contract with Noble E&C Inc. for interior plumbing re-pipe for the Parkside Pines affordable housing community in Colton, in an amount not to exceed \$472,600.  
(Presenter: Maria Razo, Executive Director, 332-6305)
- 2) Approve a contract between the Housing Authority of the County of San Bernardino and San Bernardino County Department of Aging and Adult Services for housing navigation services for the At Home Program in an amount not to exceed \$109,692 for a period beginning September 1, 2019 through June 30, 2021 with the option to extend three additional one-year periods by mutual agreement of the parties.  
(Presenter: Maria Razo, Executive Director, 332-6305)

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- 3) Approve a contract between the Housing Authority of the County of San Bernardino and Knowledge, Education for Your Success, Inc. for housing navigation services for the County of San Bernardino Department of Adult and Aging Services At Home Program in an amount not to exceed \$109,692 for a twenty-two month period beginning September 1, 2019 through June 30, 2021 with the option to extend three additional one-year periods by mutual agreement of the parties.  
(Presenter: Maria Razo, Executive Director, 332-6305)
- 4) Approve vacated tenant accounts for the Authority Owned Portfolio to be written off as collection losses.  
(Presenter: Maria Razo, Executive Director, 332-6305)
- 5) 1. Authorize the Housing Authority of the County of San Bernardino to participate in the General Services Administration Schedule Contract No. GS-35F-0563U with Technology Integration Group for the purchase of computer network infrastructure equipment and services for the period of August 20, 2019 through August 19, 2020.  
2. Approve purchase orders with Technology Integration Group for computer network infrastructure equipment and services for disaster recovery in an amount not to exceed \$397,995.77 for a term of one year from the date of purchase.  
(Presenter: Maria Razo, Executive Director, 332-6305)
- 6) Approve vacated tenant accounts for June 2019 for the Affordable Housing Program to be written off to collection loss.  
(Presenter: Maria Razo, Executive Director, 332-3605)
- 7) 1. Approve, confirm and ratify all actions from May 6, 2014 to the present heretofore taken by the San Bernardino County Housing Commission and the Board of Governors of the Housing Authority of the County of San Bernardino, and the officers, employees and agents of the Housing Authority of the County of San Bernardino are authorized and directed, for and in the name and on behalf of the Housing Authority of the County of San Bernardino, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements, assignments, and other documents, which they, or any of them, may deem necessary or advisable in order to consummate and to effectuate the actions, including but not limited to the following:  
a. Moving to Work Annual Plans and Amendments  
b. Moving to Work Agreement and Amendments  
c. Agency wide Annual Budgets and Amendments  
d. Housing Services Administrative Plans  
e. Admission and Continued Occupancy Policy  
f. Contracts and/or Agreements executed in the exercise of its powers delineated under Section 34312 of the California Health & Safety Code  
(Presenter: Maria Razo, Executive Director, 332-6302)

## **DISCUSSION CALENDAR**

Action on Consent

## **OTHER BUSINESS**

Other Business Not Requiring Prior Notice (Oral)

**Adjourn (Oral)**

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>