

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF GOVERNORS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO
November 5, 2019**

The Board of Governors of the Housing Authority of the County of San Bernardino met in a special meeting at 385 North Arrowhead Avenue, San Bernardino, California at 1:03 p.m. on November 5, 2019.

Governor Sylvia Miller led the Pledge of Allegiance.

The meeting was called to order, and upon roll call, the following were present:

Chairman Curt Hagman
Vice Chair Josie Gonzales
Robert Lovingood
Dawn Rowe
Janice Rutherford
Jessie Muñoz
Sylvia Miller

In attendance from the Housing Authority were: Maria Razo, Executive Director; Gus Joslin, Deputy Executive Director; Ana Gamiz, Director of Policy & Public Relations; Rishad Mitha, Director of Operations; Jennifer Dawson, Director of Human Resources; Nicole Beydler, Sr. Management Analyst; Renee Kangas, Management Analyst; Claudia Hurtado, Executive Assistant.

Attendees also included, but were not limited to the following: Gary McBride, Chief Executive Officer; Michelle Blakemore, Legal Counsel; Dena Fuentes, Deputy Executive Officer; Lynna Monell, Secretary of the Board.

Chairman Curt Hagman declared a quorum to be present.

The Chairman called for additions or deletions to the November 5, 2019 agenda. Per the Secretary of the Board, there was no addition or deletions to the November 5, 2019 agenda.

Secretary of the Board, declared there was no public comment present.

Approval to the Consent Calendar items: 1) Special Meeting Minutes for meeting held on October 8, 2019; 2) Contract Amendment with General Building Management Co. for Janitorial Services; 3) Agreement with Paycom Payroll, LLC for Payroll and Human Capital Management Software Services, was requested.

Governor Robert Lovingood moved to approve the Consent Calendar items: 1) Special Meeting Minutes for meeting held on October 8, 2019; 2) Contract Amendment with General Building Management Co. for Janitorial Services; 3) Agreement with Paycom Payroll, LLC for Payroll and Human Capital Management Software Services, which motion was duly seconded by Governor Sylvia Miller, and upon roll call, the Ayes and Nays were as follows:

Ayes
Chairman Curt Hagman
Vice Chair Josie Gonzales

Nays

Robert Lovingood
Dawn Rowe
Janice Rutherford
Jessie Muñoz
Sylvia Miller

Chairman Curt Hagman provided an opportunity for comments on the items. There were no comments.

Presentation for Discussion Calendar items: 4) Executive Director's Report for November 5, 2019; 5) Board Building Presentation for November 5, 2019, was presented by Dr. Brian Distelberg, Loma Linda University's Professor School of Behavioral Health and Director of Research, Behavioral Medicine Center; 6) Revision to the Attachment A of the Moving to Work Agreement, was presented by Executive Director, Maria Razo.

The Board approved receipt of the following discussion items: 4) Executive Director's Report for November 5, 2019; 5) Board Building Presentation for November 5, 2019, was presented by Dr. Brian Distelberg, Loma Linda University's Professor School of Behavioral Health and Director of Research, Behavioral Medicine Center.

Ayes

Chairman Curt Hagman
Vice Chair Josie Gonzales
Robert Lovingood
Dawn Rowe
Janice Rutherford
Jessie Muñoz
Sylvia Miller

Nays

Governor Silvia Miller moved to approve the Discussion Calendar item: 6) Revision to the Attachment A of the Moving to Work Agreement, which motion was duly seconded by Governor Jessie Munoz, and upon roll call, the Ayes and Nays were as follows:

Ayes

Chairman Curt Hagman
Vice Chair Josie Gonzales
Robert Lovingood
Dawn Rowe
Janice Rutherford

Nays

Jessie Muñoz
Sylvia Miller

There being no other business, Chairman Curt Hagman moved for the special meeting of Tuesday, November 5, 2019 to be adjourned.

The meeting adjourned at 1:52 p.m.

Chairman Curt Hagman

Sylvia Miller

Dawn Rowe

Robert Lovingood

Jessie Muñoz

Vice Chair Josie Gonzales

Janice Rutherford

Attest:

Secretary