

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

December 10, 2019

FROM

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

SUBJECT

Board Building Presentation for December 10, 2019

RECOMMENDATION(S)

Receive the board building presentation for December 10, 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 (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 presentation will be on HACSB's partnership efforts.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on November 15, 2019; Finance (Kathleen Gonzalez, Administrative Analyst, 387-5412) on November 19, 2019 and Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-4523) on November 19, 2019.

**Board Building Presentation for December 10, 2019
December 10, 2019**

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

CONTINUED TO TUESDAY, DECEMBER 17, 2019

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

Lynna Monell, SECRETARY

BY



DATED: December 10, 2019



cc: File - JPA/Housing Authority of the County of San Bernardino
jll 12/12/2019