

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

Minutes

Tuesday, December 10, 2019

1:00 PM

Covington Chambers

ROLL CALL

MEMBERS PRESENT

Josie Gonzales, Curt Hagman, Robert Lovingood, Sylvia Miller, Jessie Muñoz, Dawn Rowe, Janice Rutherford

PUBLIC SESSION

1:00 P.M. CONVENE THE MEETING OF THE BOARD OF GOVERNORS, Covington Chambers, First Floor, County Government Center

Pledge of Allegiance

PUBLIC COMMENT

There were no public speakers

Presentations - None

Additions or deletions to the agenda

CONSENT CALENDAR

- 1) Approve the meeting minutes for the Board of Governors of the Housing Authority of the County of San Bernardino Special Meeting held on November 5, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)

APPROVED (CONSENT CALENDAR)

Motion/Second: Sylvia Miller/Janice Rutherford

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

- 2)
 1. Approve the commitment of nine Project-Based Vouchers to AMCAL Las Terrazas Fund, L.P., a limited partnership developing the Las Terrazas affordable housing development, for a term of 20 years, subject to federal government appropriations.
 2. Authorize the Chairman of the Board of Governors or Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to accept and sign ancillary documents or exhibits necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
 3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Secretary within 30 days of execution.

(Presenter: Maria Razo, Executive Director, 332-6305)

APPROVED (CONSENT CALENDAR)

Motion/Second: Sylvia Miller/Janice Rutherford

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

DISCUSSION CALENDAR

Action on Consent

There were no public speakers on the Consent Calendar

- 3) Receive Executive Director's Report dated December 10, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)

RECEIVED REPORT

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

- 4) Receive the board building presentation for December 10, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)

CONTINUED TO TUESDAY, DECEMBER 17, 2019

Motion/Second: Josie Gonzales/Sylvia Miller

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

There were no Board Member Comments