

**A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF
SAN BERNARDINO**

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CA 92408
JANUARY 14, 2020 AT 3:00 P.M.



AGENDA

PUBLIC SESSION

- 1) Call to Order and Roll Call
- 2) Election of Board of Commissioners Chair and Vice-Chair
- 3) Additions or deletions to the agenda
- 4) General Public Comment - Any member of the public may address the Board of Commissioners on any matter not on the agenda that is within the subject matter jurisdiction of the Board.
- 5) Receive Board Building Presentation for January 14, 2020 – History of Housing Authorities. (Page 1)

DISCUSSION CALENDAR

(Public comment is available for each item on the discussion calendar)

- 6) Discuss and gather feedback on future board building topics. (Page 2)
- 7) Receive the Executive Director's Report dated January 14, 2020. (Page 3)
- 8) Adopt Resolution No. 75 approving the Bylaws of the Housing Authority of the County of San Bernardino. (Pages 4-12)
- 9) Approve an Intergovernmental Agreement with the County of San Bernardino for the provision of procured goods and services from January 28, 2020 through January 27, 2023 with two, one year extensions. (Pages 13-19)
- 10) 1- Award a construction contract, effective January 15, 2020, to Interior Demolition, Inc. for abatement and demolition services for the vacant buildings at Waterman Gardens, Phase IV, in the city of San Bernardino in an amount not to exceed \$322,336. (Pages 20-172)

2- Authorize and direct the Executive Director to execute and deliver the contract to Interior Demolition, Inc., and, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.

- 11)
 - 1- Award a construction contract, effective January 14, 2020, to U. S National Corp. for exterior painting and stucco repair services at the Barstow Affordable Housing community located in Barstow, CA in an amount not to exceed \$348,700. (Pages 173-249)
 - 2- Authorize and direct the Executive Director to execute and deliver the contract to U.S National Corp., and, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.
- 12)
 - 1- Award a construction contract, effective January 14, 2020, to Shipley Construction and Plumbing for interior plumbing re-pipe services at the Barstow Affordable Housing community located in Barstow, CA in an amount not to exceed \$870,000. (Pages 250-365)
 - 2- Authorize and direct the Executive Director to execute and deliver the contract to Shipley Construction and Plumbing, and, upon consultation with Legal Counsel, to approve any non-financial revisions necessary to complete the transaction.
- 13)
 - 1- Adopt Resolution No. 76 revising the Housing Authority of the County of San Bernardino Statement of Procurement Policy as follows: (Pages 366-433)
 - a. Increase the Micro-Purchase Threshold to \$10,000
 - b. Increase the Simplified Acquisition (Small Purchase) Threshold to \$250,000
 - c. Increase the expenditure and contracting authority of the Executive Director to procure goods, services and construction in an amount not to exceed \$250,000; and professional services, consultants, architects and engineers in an amount not to exceed \$75,000.
 - d. Authorize the Executive Director to approve change orders for Board of Commissioners approved procurements up to 10% of the Board approved amount, not to exceed \$250,000.
 - e. Delete references to the Board of Governors due to the reorganization of the Housing Authority of the County of San Bernardino.

CONSENT CALENDAR

- 14) APPROVAL OF CONSENT ITEMS: # 15-16
- 15) Approve vacated tenant accounts for November 2019 for the Affordable Housing Program to be written off to collection loss. (Pages 434-439)
- 16) Approve vacated tenant accounts for the Authority Owned Portfolio to be written off as collection losses for the month ending in November 2019. (Pages 440-444)
- 17) Individual Board member Comments
- 18) Adjourn

This agenda contains a brief description of each item of business to be considered at the meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting at the Housing Authority of the County of San Bernardino (HACSB) Building located at 715 East Brier Drive, San Bernardino, California,

92408. The agenda, its supporting documents and all writings received by the Board related to these items are generally public records and available for review during regular HACSB business hours. The agenda and its supporting documents can be viewed online at <http://www.hacsb.com>. However, the online agenda may not include all available supporting documents or the most current version of documents.

If you challenge any decision regarding any of the above proposal 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 Board of Commissioners 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.

It is the intention of the HACSB to comply with the Americans with Disabilities Act (ADA). If you require special assistance, HACSB will attempt to accommodate you in every reasonable manner. Please contact Sylvia Robles at (909) 890-6318 at least 48 hours prior to the meeting to inform us of your particular needs.

HACSB ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

