

AMENDED

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, CALIFORNIA
OCTOBER 8, 2024 AT 3:00 P.M.

AGENDA

PUBLIC SESSION

- 1) Call to Order and Roll Call
- 2) Additions or deletions to the agenda
- 3) 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. To make a comment on a specific agenda item, you may do so during the meeting or, alternatively, please submit your comments via email by 1:00 p.m. on the Tuesday of the Board meeting. Comments should be limited to 250 words or less. Please submit your comments via web at <https://hacsb.com/board-of-commissioners/> or email at publiccomment@hacsb.com. Your comments will be placed into the record at the meeting. Efforts will be made to read the comments into the record, but some comments may not be read due to time limitations.

DISCUSSION CALENDAR

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

- 4) Receive the Executive Director's Report for October 8, 2024.
(Page 1)
- 5) Receive the board building presentation for October 8, 2024, an overview of the Housing Authority of the County of San Bernardino's FY 2023-2024 accomplishments and FY 2024-2025 goals, and a preview of FY 2025 Annual MTW Plan, Amendment No. 1.
(Page 2)
- 6) Adopt Resolution No. 200 approving updates to the Moving to Work Local Payment Standards for the Housing Choice Voucher Program, Payment Standards for the Traditional Regulatory Assistance for Special Purpose Programs, and Payment Standards for the Emergency Housing Voucher Program Effective November 1, 2024.
(Pages 3-11)
- 7) 1 – Approve an Intergovernmental Agreement with San Bernardino County's Purchasing Department for the use of procured goods and services from October 22, 2024, through October 21, 2029.

- 2 – Authorize and direct the Executive Director to execute and deliver the Intergovernmental Agreement to San Bernardino County's Purchasing Department and approve any non-substantive revisions necessary to complete the transaction
(Pages 12-17)
- 8) 1 – Adopt Amendment No. 5 to contract PC1202, effective November 15, 2024, with S. Groner Associates for branding and marketing services as needed and to increase the contract by \$25,000 for a total amount not-to-exceed \$110,688 through November 14, 2025.
- 2 – Authorize and direct the Executive Director to execute and deliver a contract amendment to S. Groner Associates upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.
(Pages 18-23)
- 9) Approve tenant delinquent accounts for the Housing Services Programs to be written off as collection losses for the periods of March 2014 through July 2022
(Pages 24-27)
- 10) 1 – Approve Amendment No. 1 to contract PC1344, effective October 29, 2024, for security services with SafeRock to exercise the first option year and increase the contract amount by \$174,782.52 for a total amount not-to-exceed \$349,565.04 through October 28, 2025.
- 2 – Authorize and direct the Executive Director to execute and deliver Contract amendment to SafeRock, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.
(Pages 28-33)
- 11) 1 – Approve Amendment No. 9 to contract PC1192, effective October 9, 2024, for agencywide pest control services with Innovative Pest Solutions increasing the current contract by \$80,000 for a total amount not-to-exceed \$330,000 through December 17, 2024.
- 2 – Authorize and direct the Executive Director to execute and deliver the contract amendment to Innovative Pest Solutions upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.
(Pages 34-40)
- 12) 1 – Approve Amendment No. 1 to contract No. PC1256, effective October 9, 2024, for Door & Replacement Installation services at the Barstow 7th Ave. affordable housing community, with Shipley Construction & Plumbing, and to increase the contract amount by \$88,848 for a total contract amount not to exceed \$699,200.89 and to add 106 days to the contract to complete the work.
- 2 – Authorize and direct the Executive Director to execute and deliver any related documents, and upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.
(Pages 41-46)

CONSENT CALENDAR

APPROVAL OF CONSENT ITEMS: # 13-16

- 13) Adopt Resolution No. 201 approving FY 2024-2025 Utility Allowance Schedules for the Housing Choice Voucher and Public Housing programs effective November 1, 2024.
(Pages 47-58)
- 14) Approve the meeting minutes for the special meeting of the Board of Commissioners of the Housing Authority of the County of San Bernardino held on September 16, 2024.
(Pages 59-64)
- 15) Approve and file Agency-wide Financial Statements through June 2024.
(Pages 65-68)
- 16) Approve vacated tenant accounts for the Authority Owned Portfolio to be written off as collection losses for the month of July 2024.
(Pages 69-74)

CLOSED SESSION

- 17a) **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code Section 54957.6
Agency designated representatives: Fred Galante, General Counsel
Unrepresented employee: Executive Director
- 17b) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: Executive Director
- 18) Individual Board member comments.
- 19) 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 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 agenda items in court, you may be limited to raising only those issues you or someone else raised during the public testimony period regarding that agenda item or in written correspondence delivered to the Board of Commissioners at, or prior to, the public meeting.

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 Cynthia Robinson at (909) 890-5388 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.