

AGENDA AMENDMENT:
Amendment to the board agenda item #08 – 4/4/2025

**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
April 8, 2025 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 April 8, 2025.
(Page 1)
- 5) Receive the board building presentation for April 8, 2025, an update of the Housing Authority of the County of San Bernardino's development projects.
(Page 2)
- 6) Adopt Resolution No. 208 approving revisions to the Admissions and Continued Occupancy Policy governing the Housing Authority of the County of San Bernardino's Public Housing program.
(Pages 3-37)
- 7) Adopt Resolution No. 209 approving the policy for the sale of single-family homes within the ownership structure of Housing Authority of the County of San Bernardino.
(Pages 38-42)

- 8) Retroactively authorize the Executive Director to execute the lease agreement for Sterling Apartments with Sterling HACSB, LLC.
(Pages 43-100)

CONSENT CALENDAR

APPROVAL OF CONSENT ITEMS: # 9-12

- 9) Approve delinquent landlord accounts for the Housing Services Programs to be written off as collection losses.
(Pages 101-102)
- 10) 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 March 17, 2025.
(Pages 103-110)
- 11) Approve and file Agency-wide Financial Statements through December 2024.
(Pages 111-114)
- 12) Approve vacated tenant accounts for the Authority Owned Portfolio to be written off as collection losses for the month of January 2025.
(Pages 115-121)

CLOSED SESSION

- 13) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9.
Number of Cases: One Case
- 14) **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code Section 54957.6
Agency designated representatives: Jennifer Dawson, Director of Administrative Services
Employee Organization: Teamsters Local 1932
- 15) Individual Board member comments.
- 16) 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.