

Housing Authority of the City of Madera



205 North G Street • Madera, CA 93637 • (559) 674-5695 • Fax: (559) 674-5701 • TTY: 711 • www.maderaha.org

NOTICE AND AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

6:00 P.M.
Wednesday, March 13, 2019

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL:

Chairperson Cece Gallegos
Vice-Chairperson Jose Rodriguez
Commissioner Andrew J. Medellin
Commissioner Donald E. Holley
Commissioner Derek O. Robinson, Sr.
Commissioner Steve Montes
Commissioner Santos Garcia

INVOCATION

Pastor Tim Echeverria, New Harvest Christian Fellowship

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Board of Commissioners on items which are within the subject matter jurisdiction of the Housing Authority. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

PRESENTATION

A. WORKSHOP

None

B. CONSENT CALENDAR

B-1 Register of Audited Demands – February 4, 2019 – February 13, 2019

B-2 Approval of Minutes – February 13, 2019

B-3 Out of State Travel – 2019 NAHRO Legislative Conference – Arlington, VA – April 7-9, 2019

C. **RESOLUTIONS, AGREEMENTS, BIDS, HEARINGS, AND/OR PETITIONS**

None

D. **WRITTEN COMMUNICATIONS**

None

E. **ADMINISTRATIVE REPORTS**

None

F. **EXECUTIVE DIRECTOR REPORT**

F-1 Update - Pomona Ranch Project Town Hall Meeting – **Linda M. Shaw**

F-2 CDBG Application – **Linda M. Shaw**

F-3 Helen Putnam Award Housing Program & Innovations – **Linda M. Shaw**

G. **COMMISSIONER REPORTS**

H. **CLOSED SESSION**

H-1 Closed Session Announcement – Legal Counsel

H-2 Pursuant to Government Code §54957.6 the Ad-hoc Committee consisting of Jose Rodriguez, Santos Garcia and Derek Robinson will present an updated report on Executive Director Negotiations

H-3 Public Employee Discipline/Dismissal/Release under Government Code §54957(b)

H-4 Closed Session Report – General Legal Counsel

I. **ADJOURNMENT**

Next Regular Meeting Wednesday, April 10, 2019 – 6 p.m. City Council Chambers

Any writing related to an agenda item for the open session of this meeting distributed to the Housing Authority Board of Commissioners less than 72 hours before this meeting is available for inspection at the Housing Authority office located at 205 N G St., Madera, CA 93637 during normal business hours.

The meeting room is accessible to the physically disabled and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please contact the City of Madera HR Dept. (559.661.5401) or the Housing Authority (559.674.5695). Those who are hearing impaired may call 711 or 1.800.735.2929 for TTY Relay Service.

I, Alicia Gonzales, Recording Secretary for the Housing Authority, declare under penalty of perjury that I posted the above agenda for the regular/special meeting of the Housing Authority Board of Commissioners for March 13, 2019 near the front entrances of the Housing Authority and City Hall on March 7, 2019.

AAG/ Alicia Gonzales

Alicia Gonzales

Housing Authority of the City of Madera