

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 SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

**6:00 P.M.
Tuesday, April 16, 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

Joyce Lane, Glory of Zion

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 – March 4, 2019 – March 18, 2019

B-2 Approval of Minutes – March 13, 2019

- B-3 Consideration of a Minute Order Amending the Maintenance Manager Job Description and Title to Maintenance Superintendent including a Salary Range Increase from Range 59.5 to Range 72.5
- B-4 Declaration of Surplus – Pomona Ranch Housing Center – Office of Migrant Services Property.

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

- C-1 Consideration of a Resolution Amending and Authorizing Submission of the 2019 Public Housing Agency (“PHA”) Five Year Plan and Annual Plan to the U.S. Department of Housing and Urban Development

D. WRITTEN COMMUNICATIONS

None

E. ADMINISTRATIVE REPORTS

- E-1 Presentation of Audit (Informational Only) – Price Paige & Company – **Oswaldo Gutierrez, CPA – Audit Manager**

F. EXECUTIVE DIRECTOR REPORT

- F-1 Security Update – **Officer Jose Hernandez**

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 Closed Session Report – **Legal Counsel**

I. ADJOURNMENT

Next Regular Meeting Wednesday, May 8, 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 April 16, 2019 near the front entrances of the Housing Authority and City Hall on April 10, 2019.

AJG/1 Alicia Gonzales

Alicia Gonzales

Housing Authority of the City of Madera