

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, June 12, 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 Fred L. Thurman - New Life Assembly Madera

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 – May 6, 2019 – May 15, 2019

B-2 Consideration of a Resolution of the Housing Authority of the City of Madera Approving Schedule of Accounts Chargeable to Collection Losses for Public Housing Program for Quarter Ending June 2019

B-3 Consideration of a Resolution of the Housing Authority of the City of Madera Approving Schedule of Accounts Chargeable to Collection Losses for Section 8 Program for the Quarter Ending June 2019

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

C-1 Presentation of Budget and Consideration of a Resolution Approving the Agency-Wide Fiscal Year 2019-20 Operating Budget

D. **WRITTEN COMMUNICATIONS**

None

E. **ADMINISTRATIVE REPORTS**

F. **EXECUTIVE DIRECTOR REPORT**

G. **COMMISSIONER REPORTS**

H. **CLOSED SESSION**

H-1 Closed Session Announcement – **Legal Counsel**

H-2 EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Executive Director

H-3 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representatives: Vice-Chairperson Rodriguez, Commissioner Garcia, and Commissioner Robinson
Unrepresented Employee: Executive Director

H-4 Closed Session Report – **Legal Counsel**

I. **ADJOURNMENT**

Next Regular Meeting Wednesday, July 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 June 12, 2019 near the front entrances of the Housing Authority and City Hall on June 5, 2019.

/s/ Alicia Gonzales

Alicia Gonzales

Housing Authority of the City of Madera