

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.
Wednesday, August 7, 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 Roger Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the Board regarding matters on this agenda.

PRESENTATION

A. **WORKSHOP**
None

B. **CONSENT CALENDAR**
None

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

C-1 Consideration, Discussion and Adoption of Resolution of the Board of Commissioners of the Housing Authority of the City of Madera Authorizing Designated Persons with Check Signing Authority

- C-2 Consideration, Discussion, and Adoption of Resolution of the Board of Commissioners of the Housing Authority of the City of Madera Ratifying Agreement with Towne Planning and Environmental to Install Air Conditioning Units in the Amount of \$26,166.00 (HVAC project) and Approving Agreement with Towne Planning and Environmental for Professional Services in the Amount of \$35,566.00 for Professional Environmental Review, Contractor Procurement, and Pre-construction Services for the 2017 Capital Fund Re-roofing Project and Authorizing Execution Thereof

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

F. EXECUTIVE DIRECTOR REPORT

G. COMMISSIONER REPORTS

- G-1 Discussion and direction on special meeting for consideration of recruitment for Executive Director Position.

H. CLOSED SESSION

- H-1 Public Employee Appointment (Government Code Section 54957)
Title: Interim Executive Director

I. ADJOURNMENT

Next Regular Meeting Wednesday, August 14, 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 August 7, 2019 near the front entrances of the Housing Authority and City Hall on August 5, 2019.

lag/ Alicia Gonzales

Alicia Gonzales

Housing Authority of the City of Madera