

# 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](http://www.maderaha.org)

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

**6:00 P.M.  
Wednesday, February 14, 2018**

**City Hall  
Council Chambers**

### **CALL TO ORDER**

#### **ROLL CALL:**

Chairperson William Oliver  
Vice-Chairperson Cece Foley Gallegos  
Commissioner Andrew J. Medellin  
Commissioner Charles Rigby  
Commissioner Donald E. Holley  
Commissioner Jose Rodriguez  
Commissioner Derek O. Robinson, Sr.

### **INVOCATION**

Pastor Joyce Lane – Glory of Zion Ministries 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 – January 8, 2018 – January 31, 2018

B-2 Approval of Minutes – December 13, 2017

- B-3 Out of State Travel – 2018 NAHRO Legislative Conference – Arlington, VA – April 22-24, 2018
- B-4 Declaration of Surplus
- B-5 Consideration of a Minute Order Authorizing movement of all Farm Labor Checking Accounts from Wells Fargo Bank to Citizens Business Bank Authorizing the Execution and Delivery of and Approving Other Related Documents and Other Related Actions in Connection Therewith
- B-6 Consideration of a Resolution of the Housing Authority of the City of Madera Approving Schedule of Accounts Chargeable to Collection Losses for the Pomona Ranch Housing Center for Quarter Ending December 2017

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

- C-1 Consideration of a Resolution of the Housing Authority of the City of Madera Approving the Appointment of the Executive Director as the Board Representative and Executive Administrative Assistant as Alternate Board Representative for the California Housing Workers Compensation Authority on behalf of the Housing Authority of the City of Madera
- C-2 Consideration of a Resolution of the Housing Authority of the City of Madera Approving Amendment to an Agreement with Towne Planning and Environmental and Authorizing the Chairperson to Execute the Agreement
- C-3 Consideration of a Resolution of the Housing Authority of the City of Madera Approving the Application and Certification of Payments to Influence Federal Transactions, Form #50071 and Form #SF-424, and Authorizing the Executive Director to Execute the Documents for Submittal to HUD

**D. WRITTEN COMMUNICATIONS**

None

**E. ADMINISTRATIVE REPORTS**

None

**F. EXECUTIVE DIRECTOR REPORT**

F-1 Workshops

F-2 U.S. Department of Housing and Urban Development 2018 Certificates – HCV

**G. COMMISSIONER REPORTS**

Pomona Ranch Project

**H. CLOSED SESSION**

None

**I. ADJOURNMENT**

Next Regular Meeting Wednesday, March 14, 2018 – 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 February 14, 2018, near the front entrances of the Housing Authority and City Hall on February 8, 2018.

*lag// Alicia Gonzales*

Alicia Gonzales

Housing Authority of the City of Madera