

# 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 8, 2017

City Hall  
Council Chambers

### CALL TO ORDER

#### ROLL CALL:

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

INVOCATION – Pastor Randy Brannon – Grace Community Church

### 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 Approval of Minutes of Regular Meeting – January 11, 2017
- B-2 Register of Audited Demands – January 5, 2017 – January 25, 2017
- B-3 Register of Audited Demand – February 8, 2017 – February 16, 2017

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

- C-1 Consideration of a Resolution Approving the Agreement with Lowe’s for Low Flow Toilets and Authorizing the Chairperson to Execute the Agreement
- C-2 Consideration of a Resolution Approving the Submission of the CDBG Application to Request Funding to Retrofit Pomona Ranch Units and Authorizing the Executive Director to Sign the Agreement

**D. WRITTEN COMMUNICATIONS**

None

**E. ADMINISTRATIVE REPORTS**

- E-1 Presentation of Audit (Informational Only) - Price Paige & Company – David Dybas

**F. EXECUTIVE DIRECTOR REPORT**

- F-1 CPS HR Consulting Compensation Study and request that an Ad Hoc Committee be appointed to work with Executive Director
- F-2 Out-of-State Travel for Chairperson, Charles Rigby to attend the 2017 NAHRO Washington Conference in Arlington, VA – March 25 – March 28, 2017

**G. COMMISSIONER REPORTS**

None

**H. CLOSED SESSION**

- H-1 Closed Session Announcement – General Legal Counsel
- H-2 Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8
  - Property: 1 Parcel
  - Housing Authority APN: 006-280-001
  - Agency Negotiators: Linda Shaw
  - Negotiating Parties: Mark Meyers
  - Under Negotiations: Price and Terms

- H-3 Closed Session Report – General Legal Counsel

**I. ADJOURNMENT**

Next Regular Meeting Wednesday, April 12, 2017 – 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 8, 2017, near the front entrances of the Housing Authority and City Hall on March 2, 2017.

lag/1 Alicia Gonzales  
Alicia Gonzales  
Housing Authority of the City of Madera