

# 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 14, 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 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 Approval of Minutes of Regular Meeting – April 12, 2017
- B-2 Register of Audited Demands – April 7, 2017 – April 17, 2017
- B-3 Register of Audited Demands – May 8, 2017 – May 31, 2017
- B-4 Consideration of a Resolution Approving Schedule of Accounts Chargeable to Collection Losses for the Public Housing Program for Quarter Ending June 2017

B-5 Declaration of Surplus Property

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

C-1 Consideration of a Resolution of The Housing Authority of the City of Madera Amending and Authorizing Submission of the 2017 Public Housing Agency (“PHA”) Five Year and Annual Plan to the U.S. Department of Housing and Urban Development

C-2 Consideration of a Resolution of The Housing Authority of the City of Madera Approving the 2017 -2019 Fiscal Year Operation and Maintenance Contract No. 17-OMS-11338 between the State of California Department of Housing and Community Development and The Housing Authority of the City of Madera and Authorizing the Executive Director to Execute Contract on Behalf of the Housing Authority of the City of Madera

C-3 Consideration of a Resolution Approving the Contract with Jim’s Air Conditioning to Install Air Conditioning Units at Various Locations and Authorizing the Chairperson to Execute the Agreement

**D. WRITTEN COMMUNICATIONS**

None

**E. ADMINISTRATIVE REPORTS**

E-1 Presentation of Budget and Consideration of a Resolution Approving the Agency-Wide Fiscal Year 2017-18 Operating Budget

**F. EXECUTIVE DIRECTOR REPORT**

- F-1 Computer Lab Ribbon Cutting
- F-2 National Night Out Contribution
- F-3 Community Investments Ad Hoc Committee

**G. COMMISSIONER REPORTS**

- G-1 Ad Hoc Committee – Compensation Study – Commissioner Rodriguez & Commissioner Foley-Gallegos
- G-2 Malone/Washington Street Community Meeting – Chairman Rigby

**H. CLOSED SESSION**

None

**I. ADJOURNMENT**

Next Regular Meeting Wednesday, July 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 June 14, 2017, near the front entrances of the Housing Authority and City Hall on June 8, 2017.

12/1/17 Alicia Gonzales  
Alicia Gonzales  
Housing Authority of the City of Madera