

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

JOINT MEETING NOTICE AND AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AND SPECIAL MEETING OF THE MADERA OPPORTUNITIES FOR RESIDENT ENRICHMENT AND SERVICES, INC.

**6:00 P.M.
Wednesday, September 13, 2017**

**Frank Bergon Senior Center
238 South D Street**

CALL TO ORDER

ROLL CALL:

Board of Commissioners

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

MORES, Inc. Board

Chief Executive Officer Herman Perez
Chief Financial Officer Robert Poythress
Vice Chairperson Bill Glover
Secretary David Hernandez
Board Member Gary Svanda
Board Member Lana Giddings
Board Member Marti Marx
Executive Director Linda M. Shaw

INVOCATION

Pastor Mike Unger – Madera Rescue Mission

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 – July 12, 2017
- B-2 Register of Audited Demands – August 1, 2017 – August 29, 2017
- B-3 Consideration of a Minute Order Approving the Authorization of an Application Submission for the Fair Housing Initiative

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

- C-1 Consideration of a Resolution Approving an Amendment to the Housing Authority of the City of Madera Personnel Policy Handbook Regarding the Longevity Pay

D. WRITTEN COMMUNICATIONS

None

E. ADMINISTRATIVE REPORTS

- E-1 Rolls and Responsibilities of Each Board – (HACM/MORES, Inc.)
- E-2 Visioning for Future Projects – (HACM/MORES, Inc.)
- E-3 Sale of Storey Road - (HACM/MORES, Inc.)
- E-4 Crossover to Expand Mores, Inc. Board - (HACM/MORES, Inc.)

F. EXECUTIVE DIRECTOR REPORT

- F-1 Knox Street Town Hall Meeting – (HACM)

G. COMMISSIONER REPORTS

- G-1 Meeting with Stanislaus Housing Authority – Chairman Rigby

H. CLOSED SESSION

None

I. ADJOURNMENT

Next Regular Meeting Wednesday, October 11, 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 September 13, 2017, near the front entrances of the Housing Authority and City Hall on September 8, 2017.

AJG/ Alicia Gonzales

Alicia Gonzales

Housing Authority of the City of Madera