

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, January 15, 2020**

**City Hall
Council Chambers**

CALL TO ORDER

ROLL CALL:

Chairperson Jose Rodriguez
Vice-Chairperson Steve Montes
Commissioner Andrew J. Medellin
Commissioner Donald E. Holley
Commissioner Derek O. Robinson, Sr.
Commissioner Cece Gallegos
Commissioner Santos Garcia

INVOCATION

Pastor Tim Echevarria, New Harvest Christian Fellowship

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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, but they are not required, 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

WORKSHOP

B. CONSENT CALENDAR

- B-1 Approval of Meeting Minutes
- a. Minutes Regular Meeting-December 11, 2019
 - b. Minutes Special Meeting – December 18, 2019

B-2 Register of Audited Demands – December 2019

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

- C-1 Consideration of a Resolution of the Housing Authority of the City of Madera Amending Resolution No. 593 relating to Employee Classification Plan and Class Specifications to Change Grade of Office Assistant from a Grade of 37 to Grade 40 and to Amend the Housing Authority of the City of Madera 2019-20 Allocation Schedule to Reflect the New Classification

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

- E-1 Discussion and direction for amending the Housing Authority City of Madera Employee Classification Plan and Class Specification to add a Deputy Executive Director Classification (Nick Benjamin)

F. EXECUTIVE DIRECTOR REPORT

- F-1 2017 Capital Fund Project Update
- F-2 2018 Capital Fund Project Update
- F-3 Maintenance Worker I Position
- F-4 Report on Ideas for Emergency /Supportive Housing for the City of Madera Update
- F-5 Central Valley Consortia Update

G. COMMISSIONER REPORTS

- G-1 Discuss Results of Executive Director Search and Consideration of new recruitment process and direction to Staff.

H. CLOSED SESSION

- H-1 Closed Session Announcement – General Legal Counsel
- H-2 Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
Title: Acting Executive Director/Financial Services Manager
- H-3 Public Employee Appointment (Pursuant to Government Code § 54957)
Title: Interim Executive Director

I. **ADJOURNMENT**

Next Regular Meeting Wednesday, February 12, 2020 – 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, Maria Dominguez, 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 January 15, 2020 near the front entrances of the Housing Authority and City Hall on January 10, 2020.

/md// Maria Dominguez

Maria Dominguez

Housing Authority of the City of Madera