

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, October 2, 2019

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL:

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

INVOCATION

Pastor Roger Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the Board regarding matters on this agenda.

PRESENTATION

A. **WORKSHOP**
None

B. **CONSENT CALENDAR**

B-1 Authorization of Out-of-State Travel for the Vice Chair to Participate in the International Forum on Housing and Community Development creating Community in Austin, Texas on October 12-14, 2019.

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

C-1 Consideration of a Resolution Approving the Contract with STW Contractors, Inc. to Install Air Conditioning Units at 1034 East Kennedy St., Madera, CA, Including CEQA Finding, and Authorizing the Chairperson to Execute the Agreement.


- D. **WRITTEN COMMUNICATIONS**
- E. **ADMINISTRATIVE REPORTS**
- F. **EXECUTIVE DIRECTOR REPORT**
- G. **COMMISSIONER REPORTS**
- H. **CLOSED SESSION**
- I. **ADJOURNMENT**

Next Regular Meeting Wednesday, October 9, 2019 – 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 A. 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 October 2, 2019 near the front entrances of the Housing Authority and City Hall on September 26, 2019.



Maria A. Dominguez
Housing Authority of the City of Madera