

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 OF AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

**6:00 P.M.
Wednesday, October 14, 2020**

**City Hall
Council Chambers**

DUE TO COVID-19 AND CHANGES TO THE BROWN ACT ISSUED BY EXECUTIVE ORDER N-29-20 FROM GOVERNOR NEWSOM, THE BOARD OF COMMISSIONERS MEETING HAS BEEN CHANGED FROM A MEETING AT 205 NORTH G STREET MADERA, CA TO A VIDEO AND TELEPHONIC CALL. The meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The Housing Authority of the City of Madera will hold meetings remotely via teleconference and videoconference to make meetings accessible electronically, this Housing Authority Meeting will be held via conference call and videoconference and can be accessed as follows:

Members of the public may participate in the meeting remotely by calling:

Phone ID: **+1669-900-9128**

Member ID: **92662065347**

Passcode: **999902**

Zoom Video Conference:

<https://zoom.us/j/92662065347?pwd=d082MU5wU1V2VkxJQmJPYTRpRU5xZz09>

Comments may also be submitted by email prior to the meeting at m.dominguez@maderaha.org

- Every effort will be made to read email comments into the record, but repetitive comments may not be read due to time constraints.
- **Members of the public may participate and are encouraged by joining this meeting by Videoconference or by teleconference using the access information provided.**

Thank you for taking all precautions to prevent the spreading the COVID-19 virus.

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

Commissioner Donald E. Holey

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

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Commission may request an item be removed from the Consent Calendar and it will be considered separately.

- B-1** Approval of Minutes
 - a. July 30, 2020
 - b. August 12, 2020
 - c. August 19, 2020
 - d. August 26, 2020
 - e. September 9, 2020

- B-2** Approve Register of Audited Demands – September, 2020

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

C-1 Consideration of a Resolution Appointing Massey Casper as Executive Director to the Housing Authority of the City of Madera and Approving Employment Agreement.

C-1 Consideration of a Resolution Approving Installation Contract with CenCal Builders for The 2018 Capital Fund Re-Roofing Project and Authorizing the Chairperson to Execute the Contract.

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

- E-1 Section 8 Reports**
 - a. Units Month Leased - 745**
 - b. Waiting List - 682**
- E-2 Public Housing**
 - a. Vacancies - 1**
 - b. Waiting List – 1,228**
 - c. Unit Turnover – 21 Days**
- E-3 Farm Labor Housing**
 - a. Vacancies - 2**
 - b. Waiting List - 4**
 - c. Unit Turnover- 65 Days**

F. EXECUTIVE DIRECTOR REPORT

- F-1 COVID 19 Update**
- F-2 Emergency/Supportive Housing for the City of Madera Update**
- F-3 Downtown/Veterans/Madera Housing**
- F-4 2018 Capital Fund Project**
- F-5 IT Department Update**
- F-6 Change of Meeting Dates in November**

G. COMMISSIONER REPORTS

H. CLOSED SESSION

H-1 Closed Session Announcement—Legal Counsel

H-2 Conference with Legal Counsel pursuant to California Government Code Section 54957
 Personnel Matter: Evaluation/Performance Review of Public Employee--
 (One matter)

I. ADJOURNMENT

Next Regular Meeting Wednesday, November 11, 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 October 14, 2020 near the front entrances of the Housing Authority and City Hall on October 8, 2020.

/md// Maria Dominguez

Maria Dominguez
 Housing Authority of the City of Madera