

# 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](http://www.maderaha.org)

## **NOTICE AND AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA**

**6:00 P.M.  
Wednesday, December 12, 2018**

**City Hall  
Council Chambers**

### **CALL TO ORDER**

#### **ROLL CALL:**

Chairperson Cece Foley 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**

Deacon Alan Shearer

### **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 Register of Audited Demands – November 5, 2018 to November 15, 2018 and HA Special Project Account
- B-2 Approval of Minutes - November 7, 2018 Special Meeting and November 14, 2018

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

C-1 Consideration of a Resolution of the Housing Authority of the City of Madera approving Schedule of Accounts Chargeable to Collection Losses for the Quarter Ending December 2018.

C-2 Consideration of a Resolution Approving Adoption of Amendment/Revisions to the Housing Authority of the City of Madera Public Housing Admission and Continued Occupancy Plan (ACOP) and Authorizing the Executive Director to Execute the Documents for Submittal to HUD

C-3 Consideration of a Resolution Approving the Adoption of Changes to the Housing Authority of the City of Madera Housing Section 8 Administrative Plan

**D. WRITTEN COMMUNICATIONS**

None

**E. ADMINISTRATIVE REPORTS**

E-1 Presentation and approval of Reorganization of Board of Commissioners

**F. EXECUTIVE DIRECTOR REPORT**

F-1 Pomona Ranch

F-2 MOREs Inc. November and December month cancelled

**G. COMMISSIONER REPORTS**

**H. CLOSED SESSION**

H-1 Closed Session Announcement – General Legal Counsel

H-2 Conference with Labor Negotiators – Pursuant to Government Code §54957.6

Agency Designated Representatives: Derek Robinson Sr., and Jose Rodriguez

Unrepresented Employee: Executive Director

H-3 Closed Session Report – General Legal Counsel

**I. ADJOURNMENT**

Next Regular Meeting Wednesday, January 9, 2018 – 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, Vicky Rodriguez, 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 December 12, 2018 near the front entrances of the Housing Authority and City Hall on December 6, 2018.

*/s/ Vicky Rodriguez*

Vicky Rodriguez

Housing Authority of the City of Madera