

# 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, December 18, 2019**

**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 Elias Herrera, Iglesia Getsemani

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENT:**

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

### **CLOSED SESSION**

Public Employee – Appointment/Employment (Pursuant to Government Code § 54957)  
Title: Executive Director

### **CLOSED SESSION ANNOUNCEMENT**

### **ADJOURNMENT**

Next Regular Meeting Wednesday, January 8, 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 special meeting of the Housing Authority Board of Commissioners for December 18, 2019 near the front entrances of the Housing Authority and City Hall on December 13, 2019.

*Md// Maria Dominguez*

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Maria Dominguez

Housing Authority of the City of Madera