

# 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 4, 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**

Xavier Sanchez, Iglesia Cristiana Betesda

### **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**

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

**D. WRITTEN COMMUNICATIONS**

**E. ADMINISTRATIVE REPORTS**

E-1 – Report on Ideas for Emergency /Supportive Housing for the City of Madera and Board direction to staff.

**F. EXECUTIVE DIRECTOR REPORT**

**G. COMMISSIONER REPORTS**

**H. CLOSED SESSION**

H-1 Public Employee – Discussion of Appointment of Public Employee (Pursuant to Government Code § 54957)

Title: Executive Director

**I. ADJOURNMENT**

Next Regular Meeting Wednesday, December 11, 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 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 December 4, 2019 near the front entrances of the Housing Authority and City Hall on December 2, 2019.

*/s/ Maria Dominguez*

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Maria Dominguez

Housing Authority of the City of Madera