

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 20, 2017

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL:

Chairperson William Oliver
Vice Chairperson Cece Foley Gallegos
Commissioner Andrew J. Medellin
Commissioner Charles F. Rigby
Commissioner Jose Rodriguez
Commissioner Donald E. Holley
Commissioner Derek O. Robinson, Sr.

INVOCATION

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 Consideration of a Minute Order to authorize the payment of Health Receivable Contributions, PERS Contribution Receivables, and Other Business Partner Receivables using Electronic Funds Transfer (EFT) Debit Method/Automated Clearing House method of payment payable to CalPERS

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

C-1 Consideration of a Resolution Approving an Agreement with Tim R. Trull Electric, Inc. for Installation of the Security Lighting at Knox Park Apartments and Authorizing the Chairman to Execute the Agreement

C-2 Consideration of a Resolution Authorizing the Borrowing of Moneys for the purpose of Refinancing three (3) Multifamily Housing Developments Authorizing the Execution and Delivery of a Credit Agreement, Note, First Deed of Trust, and Irrevocable Refunding Instructions, and Authorizing the Execution and Delivery of and Approving Other Related Documents and Other Related Actions in Connection Therewith

D. WRITTEN COMMUNICATIONS

None

E. ADMINISTRATIVE REPORTS

None

F. EXECUTIVE DIRECTOR REPORT

None

G. COMMISSIONER REPORTS

H. CLOSED SESSION

None

I. ADJOURNMENT

Next Regular Meeting Wednesday, January 10, 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, Alicia Gonzales, 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 20, 2017, near the front entrances of the Housing Authority and City Hall on December 19, 2017.

lag/1 *Alicia Gonzales*

Alicia Gonzales

Housing Authority of the City of Madera