

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 REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

6:00 P.M.
Wednesday, MAY 13, 2020

City Hall
Council Chambers

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 via teleconference and to make meetings accessible electronically, "this Housing Authority Meeting will be held via conference call and can be accessed as follows":

- Members of the public may participate in the meeting remotely by calling +1 (571) 317-3112 and entering Passcode **772-596-493** at the prompt. 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.

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. Holley

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 Approve Register of Audited Demands – April 2020

B-2 Consideration of Approval to Increase the Benefit Credit to Housing Authority of the City of Madera Employees

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

C-1 Consideration of a Resolution Approving Central Valley Consortia Agreement with Stanislaus, Merced, Riverbank and Kings County Housing Authorities and authorizing the Chairman to Execute Agreement.

C-2 Consideration and adoption of a Resolution approving a 12 month Agreement for Consultant Services between the Housing Authority of the City of Madera and Benjamin Development Services

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

E-1 Update on HUD Waivers that HACM has adopted.

F. EXECUTIVE DIRECTOR REPORT

F-1 COVID-19 Update

F-2 2018 Capital Fund Project Update

F-3 Central Valley Consortia Update

F-4 Emergency/Supportive Housing for Madera City and County Update

F-5 Executive Director Search

F-6 Future Board Meeting Items – Reports from Department Heads

G. COMMISSIONER REPORTS

H. CLOSED SESSION

I. ADJOURNMENT

Next Regular Meeting Wednesday, June 10, 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 May 13, 2020 near the front entrances of the Housing Authority and City Hall on May 7, 2020.

/s/ Maria Dominguez

Maria Dominguez
Housing Authority of the City of Madera