

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, February 5, 2020**

**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 Joyce Lane, Glory of Zion

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the Commissioners 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 – Discussion of Appointment of Public Employee
(Pursuant to Government Code § 54957)
Title: Interim Executive Director

ADJOURNMENT

Next Regular Meeting Wednesday, February 12, 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 February 05, 2020 near the front entrances of the Housing Authority and City Hall on January 30, 2020.

/md// Maria Dominguez

Maria Dominguez
Housing Authority of the City of Madera