

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, March 11, 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 James Kendall of Grace Community Church

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 Council may request an item be removed from the Consent Calendar and it will be considered separately.

B-1 Approval of Minutes

- a. January 15, 2020 Special Meeting Minutes
- b. February 12, 2020 Regular Meeting Minutes

B-2 Approve Register of Audited Demands – February 2020

B-3 Declaration of Surplus - Pomona Ranch Housing Center - Office of Migrant Services Property

B-4 HACM – Declaration of Surplus & Miscellaneous Office Furniture.

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

C-1 Consideration of a Resolution to Update Procurement Policy to Comply With Current State and Federal Procurement Rules.

C-2 Consideration of a Resolution to Amend Agreement with STW Contractors for Change Order #1 for 103 Kennedy St. HVAC 2017 Capital Fund Project in the amount of \$99,375.00.

C-3 Consideration of a Resolution of the Housing Authority of the City of Madera Approving the Application and Certification of Payments to Influence Federal Transactions, Form #50071 and Form #SF-424, and Authorizing the Executive Director to Execute the Documents for Submittal to HUD

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

E-1 May 12, 2020 Board of Commissioners Meeting

F. EXECUTIVE DIRECTOR REPORT

F-1 Executive Director Search-Recruitment Firm Quotes

F-2 Maintenance Worker I Position

F-3 2018 Capital Fund Project Update

F-4 Central Valley Consortia Update

F-5 Report on Ideas for Emergency/Supportive Housing for Madera City and County Update

F-6 General Legal Services RFP Update

G. COMMISSIONER REPORTS

H. CLOSED SESSION

1. Public Employment pursuant to Government Code Section 54957
Title: Interim Executive Director
2. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: Chairperson Jose Rodriguez, Vice Chairperson Steve Montes
Unrepresented Employee: Interim Executive Director

I. ADJOURNMENT

Next Regular Meeting Wednesday, April 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 regular/special meeting of the Housing Authority Board of Commissioners for March 11, 2020 near the front entrances of the Housing Authority and City Hall on March 6, 2020.

/md// Maria Dominguez

Maria Dominguez
Housing Authority of the City of Madera