

# 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](http://www.maderaha.org)

## **JOINT MEETING NOTICE AND AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AND SPECIAL MEETING OF THE MADERA OPPORTUNITIES FOR RESIDENT ENRICHMENT AND SERVICES, INC.**

**6:00 P.M.  
Wednesday, May 9, 2018**

**Frank Bergon Senior Center  
238 South D Street**

### **CALL TO ORDER**

#### **ROLL CALL:**

##### **Board of Commissioners**

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

##### **MORES, Inc. Board**

Chief Executive Officer Herman Perez  
Chief Financial Officer Robert Poythress  
Vice Chairperson Bill Glover  
Secretary David Hernandez  
Board Member Gary Svanda  
Board Member Lana Giddings  
Board Member Marti Marx  
Executive Director Linda M. Shaw

### **INVOCATION**

Pastor Edward Gallegos – Good News Ministries

### **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**

Projects for Development – Michael Sigala, Principal - Sigala, Inc., Development and Consulting Services

**B. CONSENT CALENDAR**

B-1 Register of Audited Demands – April 2, 2018 – April 18, 2018

B-2 Declaration of Surplus

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

C-1 Consideration of a Resolution Approving an Agreement with Sigala, Inc. to provide Development Services Consulting Pertaining to Affordable Housing options in the City of Madera and Authorizing the Chairperson to Execute the Agreement

C-2 Consideration of a Resolution Approving an Amendment to the Employment Agreement with Linda Shaw as the Executive Director and Authorizing the Chairperson to Execute the Amendment

**D. WRITTEN COMMUNICATIONS**

None

**E. ADMINISTRATIVE REPORTS**

E-1 Roles and Responsibilities – (MORES, Inc.)

E-2 Joint Ad Hoc Committee – (HACM/MORES, Inc.)

**F. EXECUTIVE DIRECTOR REPORT**

F-1 Pomona Ranch Close-Out

F-2 CDBG Review Committee (Phase II)

F-3 Sale of Chowchilla Properties - MORES, Inc.

F-4 PSWRC Commissioner of the Year

**G. COMMISSIONER REPORTS**

**H. CLOSED SESSION**

None

**I. ADJOURNMENT**

Next Regular Meeting Wednesday, June 13, 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 May 9, 2018, near the front entrances of the Housing Authority and City Hall on May 3, 2018.

*/s/ Alicia Gonzales*

Alicia Gonzales

Housing Authority of the City of Madera