

# 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, August 21, 2019**

**City Hall**  
**Council Chambers**

### **CALL TO ORDER**

#### **ROLL CALL:**

Chairperson Cece Gallegos  
Vice-Chairperson Jose Rodriguez  
Commissioner Andrew J. Medellin  
Commissioner Donald E. Holley  
Commissioner Derek O. Robinson, Sr.  
Commissioner Steve Montes  
Commissioner Santos Garcia

### **INVOCATION**

Pastor Roger Leach, Valley West Christian Center

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENT:**

Members of the public shall have an opportunity to address the Board regarding matters on this agenda.

### **PRESENTATION**

A. **WORKSHOP**  
None

B. **CONSENT CALENDAR**  
None

### **RESOLUTIONS, AGREEMENTS, BIDS, HEARINGS, AND/OR PETITIONS**

C-1 Consideration and Adoption of Resolution No. 1136 approving Agreement for Consultant Services between the Housing Authority of the City Of Madera and Benjamin Development Services

- D. **WRITTEN COMMUNICATIONS**
- E. **ADMINISTRATIVE REPORTS**
- F. **EXECUTIVE DIRECTOR REPORT**
- G. **COMMISSIONER REPORTS**
- H. **CLOSED SESSION**
  
- I. **ADJOURNMENT**

Next Regular Meeting Wednesday, September 11, 2019 – 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 August 21, 2019 near the front entrances of the Housing Authority and City Hall on August 20, 2019.

*AJG* *Alicia Gonzales*

Alicia Gonzales

Housing Authority of the City of Madera