

# 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)

## **NOTICE AND AGENDA SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA**

**6:00 P.M.  
Wednesday, October 16, 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 Blair, Central Valley 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**

1. Central Valley Housing Consortium – Nick Benjamin

### **B. CONSENT CALENDAR**

B-1 Approval of Meeting Minutes

- a. Minutes Regular Meeting-September 11<sup>th</sup>, 2019
- b. Minutes Special Meeting-October 2<sup>nd</sup>, 2019

B-2 Approve Register of Audited Demands – September 2019

B-3 Approve Declaration of Surplus & authorize Executive Director to Dispose – Maintenance and IT Department

B-4 Approve Out of State Travel for Financial Services Manager and Accounting Supervisor to attend BDO Training in Las Vegas, NV “2020\* Everything you need to know training. (Report by Sally Bomprezzi)

B-5 Informational Report – Change from Detailed Minutes to Action Minutes for Housing Authority Meeting. (Report by Sally Bomprezzi)

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

C-1 Consideration of a Resolution Approving Installation Contract with CenCal Builders for The Capital Fund Re-Roofing Project and Authorizing the Chairperson to Execute the Contract.

C-2 Consideration of a Resolution Approving First Amendment to Agreement for Professional Services with Towne Planning and Environmental for an Additional \$15,892.00 and Authorizing the Executive Director to Execute the First Amendment

### **D. WRITTEN COMMUNICATIONS**

**None**

### **E. ADMINISTRATIVE REPORTS**

### **F. EXECUTIVE DIRECTOR REPORT**

F-1 Executive Director Search Update- **Sally Bomprezzi, Acting Executive Director**

F-2 Executive Administrative Assistant- **Sally Bomprezzi, Acting Executive Director**

F-3 Maintenance Modernization Coordinator. Update- **Sally Bomprezzi, Acting Executive Director**

F-4 CFP IFB Update- **Sally Bomprezzi, Acting Executive Director**

F-5 Pomona Ranch Update- **Sally Bomprezzi, Acting Executive Director**

F-6 FSS Position Opening- **Sally Bomprezzi, Acting Executive Director**

**G. COMMISSIONER REPORTS**

**H. CLOSED SESSION**

**I. ADJOURNMENT**

**Next Regular Meeting Wednesday, November 13, 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, 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 October 16, 2019 near the front entrances of the Housing Authority and City Hall on October 10, 2019.

*/md// Maria Dominguez*

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Maria Dominguez  
Housing Authority of the City of Madera