

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, September 11, 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 John Pursell, Believer's 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

A. **WORKSHOP**
None

B. **CONSENT CALENDAR**

- B-1 Approval of Meeting Minutes Regular Meeting–August 14th, 2019, Special Meeting–August 21st, 2019
- B-2 Register of Audited Demands – August, 2019
- B-3 Amendment to Resolution No, 1135 OMS Agreement-2019-2021 Fiscal Year Operation and Maintenance Contract No. 19-OMS-12708
- B-4 Approve Resolutions for Landscape and Maintenance 90 day extension contracts with Villa Garden Services for Landscape Maintenance Services at 1110 Kennedy Street and 800 Lilly Street and 205 N. G Street, AMP #1 and AMP #2 and authorize Interim Executive Director to execute the contract extension.
- B-5 Consideration of a Minute Order Amending the Maintenance Superintendent Position to Maintenance Modernization Coordinator including a salary Range decrease from Range 72.5 to Range 64.

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

- C-1 Renewal Lease Agreements Lilly-Consideration of a Resolution to approve Ruth Gonzales Child Care Lease Agreement with CAPMC for a 3 year term and authorize Interim Executive Director to execute the agreement.
- C-2 Renewal Lease Agreements Mace-Consideration of a Resolution to approve Mis Tesoros Child Care Center Lease Agreement with CAPMC for a 3 year term and authorize Interim Executive Director to execute the agreement.
- C-3 EDD Contract-Resolution to approve Agreement with EDD and authorize Interim Executive Director to execute the agreement.

D. WRITTEN COMMUNICATIONS
None

E. ADMINISTRATIVE REPORTS

F. EXECUTIVE DIRECTOR REPORT

F-1 Executive Director Search update– **Sally Bomprezzi, Acting Executive Director**

F-2 CFP 2017 IFB update on HVAC units at 1034 Kennedy and Re-roofing project at 1208 Sunrise, 1017 Washington #A-G and 317 Fig #A-B.-**Sally Bomprezzi, Acting Executive Director**

F-3 Executive Director Pomona Ranch update- **Sally Bomprezzi, Acting Executive Director**

F-4 Discussion of change of meeting dates- **Sally Bomprezzi, Acting Executive Director**

G. COMMISSIONER REPORTS

H. CLOSED SESSION

I. ADJOURNMENT

Next Regular Meeting Wednesday, October 9, 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 September 11, 2019 near the front entrances of the Housing Authority and City Hall on September 5, 2019.

Md// Maria Dominguez

Maria Dominguez

Housing Authority of the City of Madera