

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 OF AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

6:00 P.M.
Wednesday, February 10, 2021

City Hall
Council Chambers

DUE TO COVID-19 AND CHANGES TO THE BROWN ACT ISSUED BY EXECUTIVE ORDER N-29-20 FROM GOVERNOR NEWSOM, THE BOARD OF COMMISSIONERS MEETING HAS BEEN CHANGED FROM A MEETING AT 205 NORTH G STREET MADERA, CA TO A VIDEO AND TELEPHONIC CALL. The meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The Housing Authority of the City of Madera will hold meetings remotely via teleconference and videoconference to make meetings accessible electronically, this Housing Authority Meeting will be held via conference call and videoconference and can be accessed as follows:

Members of the public may participate in the meeting remotely by calling:

Phone ID: **+1669-900-9128**

Meeting ID: **910 6573 1590**

Passcode: **100216**

Zoom Video Conference:

<https://zoom.us/j/91065731590?pwd=VWNxeVJWRm1oWVcvZ1RBdFNzOVBUQT09>

Comments may also be submitted by email prior to the meeting at m.dominguez@maderaha.org

- Every effort will be made to read email comments into the record, but repetitive comments may not be read due to time constraints.
- **Members of the public may participate and are encouraged by joining this meeting by Videoconference or by teleconference using the access information provided.**

Thank you for taking all precautions to prevent the spreading the COVID-19 virus.

CALL TO ORDER

ROLL CALL:

Chairperson Steve Montes
Mayor/Vice-Chairperson Santos Garcia
Commissioner Cece Gallegos
Commissioner Jose Rodriguez
Commissioner Anita Evans
Commissioner Artemio Villegas
Commissioner Vacant

INVOCATION

Tim Echeverria, New Harvest Christian 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 Commission may request an item be removed from the Consent Calendar and it will be considered separately.

- B-1 Approval of Minutes
 - a. December 9, 2020
- B-2 Approve Register of Audited Demands –December, 2020
- B-3 Approve Register of Audited Demands-January, 2021
- B-4 Declaration of Surplus Assets-Pomona Ranch Housing Center

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

- C-1 Consideration of a Resolution 1179 Approving First Amendment to Contract with CenCal Builders for the Capital Fund Project: Re-Roofing Project and Authorizing the Chairperson to Execute the Amendment

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

- E-3 Section 8 Reports-
 - a. Households Assisted on HCV Program
 - b. YTD lease up projection
 - c. YTD HAP Expenses
 - d. Waiting List

- E-4 Public Housing
 - a. Vacancies
 - b. Waiting List
 - c. Unit Turnover
- E-5 Farm Labor Housing
 - a. Vacancies
 - b. Waiting List
 - c. Unit Turnover-

F. EXECUTIVE DIRECTOR REPORT

- F-1 COVID 19 Update
- F-2 Downtown/Veterans/Madera Housing
- F-3 New HACM website currently in play
- F-4 Impending Consortia changes
 - FYE change
 - PHA plan to reflect above
 - CPA has been informed
- F-5 Payroll vendor demos in process
- F-6 Bank Services RFP soon to be advertised

G. COMMISSIONER REPORTS

- H. CLOSED SESSION**
Conference with Legal Counsel-Anticipated Litigation
(Government Code Section 54956.9) (one matter)

I. ADJOURNMENT

Next Regular Meeting Wednesday, March 10, 2021 – 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 February 10, 2021 near the front entrances of the Housing Authority and City Hall on February 5, 2021.

Md// Maria Dominguez

Maria Dominguez
Housing Authority of the City of Madera