

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

AMENDED **REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA**

6:00 P.M.
Wednesday, October 13, 2021,

**City Hall
Council Chambers**

CALL TO ORDER

ROLL CALL:

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

INVOCATION

Ms. Anita Evans, Councilwoman

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(M/S/C): ___/___/___

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. Officer Valdez

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 of meeting on 8-11-2021

B-2 Approval of cancelled meeting on 9-8-2021

B-3 Approval of Register of Audited Demands August 2021
(M/S/C): ___/___/___

B-4 Approval of Register of Audited Demands September 2021
(M/S/C): ___/___/___

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

C-1 Consideration of a Resolution #1194 of the Housing Authority of the City of Madera approving Disposal of Surplus Inventory.

C-2 Consideration of Resolution #1195 of the Housing Authority of the City of Madera approving Schedule of Accounts Chargeable to Collection Losses for the Public Housing Program for Quarter Ending June 2021.

C-3 Consideration of Resolution # 1196 of the Housing Authority of the City of Madera approving Increased Payment Standard Change for Section 8.

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21
1	Section 8								
Households Assisted	740	745	762	773	776	778	765	770	746
YTD Lease Up projection	93%	93%	96%	98%	98%	98%	96%	96%	96%
MTD HAP Expenses	\$407,265	\$413,231	\$420,256	\$438,260.95	\$443,839.95	432,768.00	436,371.95	407,472.34	444,840
Waiting List	673	1085	1294	1369	1350	1350	1350	1246	1246
2	Public Housing								
Vacancies	5	8	6	2	3	3	4	2	2
Waiting List	1189	1196	1138	1548	1650	1650	1841	1863	1747
Unit Turnover	35	41	37	46	47	48	48	51	51
3	Farm Labor								
Vacancies	5	4	6	5	3	2	3	3	4
Waiting List	1	6	6	6	6	3	4	2	4
Unit Turnover	54	70	73	75	78	75	75	75	75
4	MAINTENANCE								
	Public Housing								
Open Work Orders	167	153	172	138	172	126	125	91	60
Average days	21	19	49	31	111	111	50	3	22
	Farm Labor								
Open Work Orders	118	103	93	95	85	59	59	3	6
Average days	104	56	21	18	61	68	88	1	12

E-1 Department Reports: Maintenance
Presentation by Jorge Almeida - Maintenance Manager

E-2 Department Reports: Housing Services
Presentation by Jackie Perez - Maintenance Manager

E-4 Department Report: Pomona Ranch-See Attachment

F. EXECUTIVE DIRECTOR REPORT

G. COMMISSIONER REPORTS

H. CLOSED SESSION

H-1 Conference with Board regarding Employee Matter pursuant to Government Code Section 54957.6 – Public Employee Compensation-One Matter: Executive Director

I. ADJOURNMENT

Next Regular Meeting Wednesday, November 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. (559.66 Conference with Legal Counsel regarding Employee Matter pursuant to Government Code

Section 54957 – Public Employee Evaluation-One Matter: Executive Director

1.5401) 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, Massey Casper, 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 7, 2021 near the front entrances of the Housing Authority and City Hall on, October 7, 2021.

Housing Authority of the City of Madera