

# 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)

## **SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA**

**6:30 P.M.**  
**Thursday, October 28, 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**

### **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

## **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.

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

### **D. WRITTEN COMMUNICATIONS**

### **E. ADMINISTRATIVE REPORTS**

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

### **G. COMMISSIONER REPORTS**

### **H. CLOSED SESSION**

**H-1** Consideration of acceptance of a retainer with Aleshire & Wynderm LLP.

**H-2** Pursuant to CA Govt. Code Section 54957(b)(1) closed session regarding employee personal matter.

**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, Maria L Aranda, 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 27, 2021 near the front entrances of the Housing Authority and City Hall on, October 27, 2021.

*Maria L. Aranda*

Housing Authority of the City of Madera