

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, November 10, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/88373240514?pwd=b0tucy9hay9PeUVObnVoSng2a0dqUT09>

Meeting ID: 883 7324 0514

Passcode: 117608

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

INVOCATION

Sammie Neeley, Mt. Zion Missionary Baptist Church

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

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 10-13-2021

B-2 Approval of Minutes of Special Meeting on 10/28/2021

B-3 Approval of Register of Audited Demands October 2021

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

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

C-1 Consideration of Office of Migrant Services (OMS) contract award for the Pomona Ranch Rehabilitation-BCP Project.

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

E-1 Department Reports

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21
1	Section 8									
Households Assisted	742	744	742	763	796	795	780	771	763	757
YTD Lease Up projection	93%	94%	93%	96%	100%	100%	98%	97%	96%	95%
MTD HAP Expenses	\$408,275	\$413,037	\$412,654	\$425,548	\$442,769	\$444,049	\$438,887	\$429,531	\$423,265	\$419,582
Waiting List	673	1085	1294	1369	1350	1350	1350	1246	1246	1246
2	Public Housing									
Vacancies	5	8	6	2	3	3	4	2	2	3
Waiting List	1189	1196	1138	1548	1650	1650	1841	1863	1747	1994
Unit Turnover	35	41	37	46	47	48	48	51	51	51
3	Farm Labor									
Vacancies	5	4	6	5	3	2	3	3	4	4
Waiting List	1	6	6	6	6	3	4	2	4	4
Unit Turnover	54	70	73	75	78	75	75	75	75	75
4	MAINTENANCE									
	Public Housing									
Open Work Orders	167	153	172	138	172	126	125	91	61	72
Average days	21	19	49	31	111	111	50	3	12	15
	Farm Labor									
Open Work Orders	118	103	93	95	85	59	59	3	5	7
Average days	104	56	21	18	61	68	88	1	10	5

E-2 Pomona Ranch October Report.

F. EXECUTIVE DIRECTOR REPORT

G. COMMISSIONER REPORTS

H. CLOSED SESSION

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

I. ADJOURNMENT

Next Regular Meeting Wednesday, December 8, 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 November 4, 2021 near the front entrances of the Housing Authority and City Hall on, November 4, 2021.

Maria L. Aranda

Housing Authority of the City of Madera