

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, January 12, 2022

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL:

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83313496609?pwd=aVVLOFBKR0JWR2ZzMOJ3MW5ua05ldz09>

Meeting ID: 833 1349 6609

Passcode: 876594

One tap mobile

+16699006833,,83313496609# US (San Jose)

+13462487799,,83313496609# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 833 1349 6609

Find your local number: <https://us06web.zoom.us/j/83313496609>

INVOCATION

Dr./Pastor Marc Unger

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

1. Charles Farnsworth-MORES' Findings
2. Plaque presentation to Commissioner Steve Montes and Commissioner Jose Rodriguez

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 Regular Meeting on 12-8-2021

B-2 Approval of Register of Audited Demands December 2021

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

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

C-1 Consideration of Resolution # 1198 of Housing Authority of the City of Madera approving the Annual Plan.

C-2 Consideration of Resolution # 1199 of Housing Authority of the City of Madera approving authorizing remote teleconferencing meetings of the HACM Board of Commissioners.

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

E-1

	21-Jan	21-Feb	21-Mar	21-Apr	21-May	21-Jun	21-Jul	21-Aug	21-Sep	21-Oct	21-Nov	21-Dec
1	Section 8											
Households Assisted	742	744	742	763	796	795	780	771	763	757	748	744
YTD Lease Up projection	93%	94%	93%	96%	100%	100%	98%	97%	96%	95%	94%	94%
MTD HAP Expenses	\$408,275	\$413,037	\$412,654	\$425,548	\$442,769	\$444,049	\$438,887	\$429,531	\$423,265	\$419,582	413,282	411,747
Waiting List	673	1085	1294	1369	1350	1350	1350	1246	1246	1246	1246	1246
2	Public Housing											
Vacancies	5	8	6	2	3	3	4	2	2	3	5	7
Waiting List	1189	1196	1138	1548	1650	1650	1841	1863	1747	1994	2023	2091
Unit Turnover	35	41	37	46	47	48	48	51	51	51	25	51
3	Farm Labor											
Vacancies	5	4	6	5	3	2	3	3	4	4	5	6
Waiting List	1	6	6	6	6	3	4	2	4	4	4	8
Unit Turnover	54	70	73	75	78	75	75	75	75	75	75	75
4	MAINTENANCE											
	Public Housing											
Open Work Orders	167	153	172	138	172	126	125	91	61	72	39	38
Average days	21	19	49	31	111	111	50	3	12	15	12	7
	Farm Labor											
Open Work Orders	118	103	93	95	85	59	59	3	5	7	10	5
Average days	104	56	21	18	61	68	88	1	10	5	5	2

E- 2 Pomona Ranch Monthly Report

F. **EXECUTIVE DIRECTOR REPORT**

G. **COMMISSIONER REPORTS**

H. **CLOSED SESSION**

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

I. **ADJOURNMENT**

Next Regular Meeting **Wednesday, February 9, 2022 – 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 January 7, 2022 near the front entrances of the Housing Authority and City Hall on, January 7, 2022.

Maria L. Aranda

Housing Authority of the City of Madera