

# 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)

## **Amended** REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

**6:00 P.M.**  
**Wednesday, February 9, 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/87379090493?pwd=SFh2aHFKR3FHcGVxaVVnbnFQYzZ3dz09>

Meeting ID: 873 7909 0493

Passcode: 333582

One tap mobile

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Meeting ID: 873 7909 0493

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

**INVOCATION**

Pastor John Pursell, Believer’s 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.

**A. PRESENTATION**

A. MORES

**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 1-12-2022

**B-2** Approval of Minutes of Special Meeting on 1/27/2022

**B-3** Approval of Register of Audited Demands January 2022

(M/S/C): \_\_\_ / \_\_\_ / \_\_\_

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

**C-1** Consideration of Resolution # 1200 of Housing Authority of the City of Madera approving two-year term for Chairperson and Vice-Chairperson.

- C-2 Extension of Resolution # 1199 authorizing remote tele-conferencing of all HACM Board of Commissioners' meeting commencing, February 10, 2022 to and including March 10, 2022, pursuant to California Govt. Code 54953.
- C-3 Resolution # 1201 of Housing Authority of the City of Madera approving the 2022 Utility Allowance.

**D. WRITTEN COMMUNICATIONS**

**E. ADMINISTRATIVE REPORTS**

**E-1**

	<b>22-Jan</b>
<b>Section 8</b>	<b>Section 8</b>
Households Assisted	738
YTD Lease Up projection	93%
MTD HAP Expenses	\$410.449.00
Waiting List	1246
<b>Public Housing</b>	<b>Public Housing</b>
Vacancies	9
Waiting List	2129
Unit Turnover	51
<b>Farm Labor</b>	<b>Farm Labor</b>
Vacancies	6
Waiting List	8
Unit Turnover	75
<b>Maintenance</b>	<b>MAINTENANCE</b>
<b>Public Housing</b>	<b>Public Housing</b>

Open Work Orders	16
Average days	7
<b>Farm Labor</b>	<b>Farm Labor</b>
Open Work Orders	8
Average days	5

**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, March 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 February 4, 2022 near the front entrances of the Housing Authority and City Hall on February 4, 2022.

*Maria L. Aranda*

Housing Authority of the City of Madera