

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

REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

**6:00 P.M.
Wednesday, March 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

Council Chambers is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86335048194?pwd=OXpOSEdhYk1SV29LdjBVelhEbW9wdz09>

Meeting ID: 863 3504 8194

Passcode: 243637

One tap mobile

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+1 929 205 6099 US (New York)

Meeting ID: 863 3504 8194

Find your local number: <https://us06web.zoom.us/j/kctw1LhE46>

INVOCATION

Pam Grewal, MADERA SIKH TEMPLE

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-1 IMAGO Team Building-Maria Aranda

A-2 Thomas Lyden, Section 8 Recipient and Good Samaritan-Maria Aranda

A-3 MORES Presentation-David Hernandez & Nick Benjamin

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 2/9/2022
- B-2 Approval of Minutes of Special Meeting on 2/25/2022
- B-3 Approval of Register of Audited Demands February 2022
- B-4 Approval of James Taubert as the new Executive Director for HACM

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

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

- C-1 **RESOLUTION # 1202 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA APPROVING SCHEDULE OF ACCOUNTS CHARGEABLE TO COLLECTION LOSSES FOR POMONA RANCH HOUSING CENTER FOR SEASON ENDING 2019 AND 2020.**
- C-2 **RESSOLUTION # 1203 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA APPROVING REASONABLE ACCOMODATION POLICY AND PROCEDURES FOR HOUSING SERVICES.**
- C-3 **EXTENSION OF RESOLUTION #1199 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING REMOTE TELE-CONFERENCING OF ALL HACM BOARD OF COMMISSIONER’S MEETING COMMENCING, MARCH 10, 2022, TO APRIL 10, 2022 PURSUANT TO CALIFORNIA GOVT. CODE 54953**

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

E-1

	22-Jan	22-Feb	22-Mar	22-Apr	22-May	22-Jun	22-Jul	22-Aug	22-Sep	22-Oct	22-Nov	22-Dec
Section 8	Section 8											
Households Assisted	738	731										
YTD Lease Up projection	93%	92%										
MTD HAP Expenses	\$410,449	\$407,207										
Waiting List	1246	1246										
Public Housing	Public Housing											
Vacancies	9	8										
Waiting List	2129	2107										
Unit Turnover	51	51										

Farm Labor	Farm Labor											
Vacancies	6	6										
Waiting List	8	10										
Unit Turnover	75	75										
Maintenance	MAINTENANCE											
Public Housing	Public Housing											
Open Work Orders	16	21										
Average days	7	5										
Farm Labor	Farm Labor											
Open Work Orders	8	9										
Average days	5	4										

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, April 13, 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. (559.661.5401) 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 March 4, 2022 near the front entrances of the Housing Authority and City Hall on, March 4, 2022.

Maria L. Aranda

Housing Authority of the City of

Madera