

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

Notice and Agenda

6:00 P.M.
Wednesday, April 13, 2022

City Hall
Council Chambers

A. CALL TO ORDER:

Chairperson Santos Garcia

B. ROLL CALL:

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

C. INVOCATION:

Commissioner Anita Evans

D. PLEDGE OF ALLEGIANCE:

E. APPROVAL OF APRIL 13, 2022 MEETING AGENDA:

F. 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 for the City of Madera. Speakers shall be limited to three (3) minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. If the subject raised by speaker is an item on the Agenda, the Chairperson has the option of requesting that the speaker to hold comment regarding the subject matter until such item is called on the noticed agenda. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing on such matter has been called on the agenda and the hearing is open for discussion.

The Board is prohibited by law from taking any action on matters 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.

G. PRESENTATIONS:

- G-1** Madera Opportunities for Resident Enrichment and Services, Inc. (MORES)
Report by HACM Interim Executive Director James Taubert Regarding status of interactions between the HACM and MORES.

H. WORKSHOP: NONE

I. 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.

- I-1** Approval of Register of Audited Demands March 2022

J. RESOLUTIONS, AGREEMENTS, BIDS, HEARINGS, AND/OR PETITIONS:

- J-1** RESOLUTION #1205 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA REGARDING APPROVING MANAGEMENT REVIEWS FOR YOSEMITE MANOR.
- J-2** RESOLUTION #1206 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA REGARDING APPROVAL OF A CONSULTANT AGREEMENT FOR HUMAN RESOURCE MANAGEMENT SERVICES WITH MS. DANENE L. AGUILAR.
- J-3** RESOLUTION #1207 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA REGARDING APPROVAL OF A CONSULTANT AGREEMENT FOR FINANCIAL SERVICES WITH MS. SALLY BOMPREZZI.
- J-4** RESOLUTION #1208 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA REGARDING APPROVAL OF A CONSULTANT AGREEMENT FOR LOW INCOME HOUSING TAX CREDIT (LIHTC) COMPLIANCE WITH MS. ROCIO AYALA LOPEZ.

K. WRITTEN COMMUNICATIONS: NONE

L. ADMINISTRATIVE REPORTS:

- L-1: Housing Activity Report**

M. EXECUTIVE DIRECTOR REPORT: NONE

N. COMMISSIONER REPORTS:

O. CLOSED SESSION:

- O-1** Pursuant to CA Govt. Code Section 54957(b) (1) closed session regarding employee personnel matters.
- O-2** Legal issues pertaining to the MORES and HACM organizational relationship.

P. ADJOURNMENT:

Next Regular Meeting Wednesday, May 11, 2022 at 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, Marisela Lopez, declare under penalty of perjury that I posted the above agenda for the regular/special meeting of the Housing Authority Board of Commissioners for April 07, 2022 near the front entrances of the Housing Authority and City Hall on, April 07, 2022.

Marisela Lopez

Marisela Lopez

Housing Authority of the City of Madera

ATTACHMENT L-1
Housing Activity Report

	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	709									
YTD Lease Up projection	93%	92%	90%									
MTD HAP Expenses	\$410,449	\$407,207	\$392,102									
Waiting List	1246	1246	1246									
Public Housing	Public Housing											
Vacancies	9	8	9									
Waiting List	2129	2107	2106									
Unit Turnover	51	51	53									
Farm Labor	Farm Labor											
Vacancies	6	6	6									
Waiting List	8	10	7									
Unit Turnover	75	75	82									
Maintenance	MAINTENANCE											
Public Housing	Public Housing											
Open Work Orders	16	21	83									
Average days	7	5	5									
Farm Labor	Farm Labor											
Open Work Orders	8	9	8									
Average days	5	4	4									