

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, August 10, 2022

Madera City Hall
Council Chambers
205 W. 4th Street
Madera, CA 93637

This meeting of the Board of Commissioners of the Housing Authority of the City of Madera will be open to the public. Members of the public may comment on agenda items at the meeting in person or remotely through an electronic meeting by logging onto Zoom at:

<https://us06web.zoom.us/j/4566051574?pwd=eVYyMWRvV2FNcXJIWEptbTRDQVVIZz09>

or by dialing (669) 900-6833 and entering Meeting ID No: 456 605 1574.

Written material related to an agenda item for the open session of this meeting which has been distributed by the Board of Commissioners less than 72 hours before this scheduled meeting and is available for inspection during normal business hours at the Housing Authority of the City of Madera office located at 205 N G Street, Madera, CA 93637.

Comments will also be accepted via email at mlopez@maderaha.org or by regular mail at 205 N G Street, Madera, CA 93637, Attention Marisela Lopez.

The meeting room is accessible to the physically disabled and the services of a translator can be made available upon prior request. This, and any other accommodation, for the disabled, signers, assistive listening devices, or translation services needed to facilitate an individual's participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please contact the City of Madera's Human Resources Dept. at (559) 661-5400, Ext. 8704 or the Housing Authority at (559) 674-5695 Ext. 222 between the business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday. Those who are hearing impaired may call 711 or 1.800.867.4323 for a TTY Relay Service.

CALL TO ORDER: Chairperson Santos Garcia

ROLL CALL:

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

INVOCATION: Pam Grewal, Madera Sikh Temple

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

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 (3) minutes. Speakers will be asked, but 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 their comment until that item is called. Comments regarding items listed for “Public Hearing” on the Agenda, should be held until the Public 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 a public comment.

A. APPROVAL OF MEETING MINUTES: Marisela Lopez, Interim Executive Secretary

A-1 July 13, 2022, Regular Meeting Minutes

B. PRESENTATIONS:

B-1 Update Regarding Madera Opportunities for Resident Enrichment and Services, Inc. (MORES). Renee Wright, Executive Director

C. WORKSHOPS:

D. 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 that an item be removed from the Consent Calendar and such item will be considered separately.

D-1 Approval of Register of Audited Demands July 2022

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

E-1 RESOLUTION #1218 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING THE 2022-2025 COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY CHILD CARE FACILITY LEASE AGREEMENTS (PAMONA RANCH, 800 LILLY ST, 131 MACE).

E-2 RESOLUTION #1219 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING THE LETTER OF CERTIFICATION OF LEGAL COUNSEL.

E-3 RESOLUTION #1220 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING ANNUAL PLAN REVISIONS 2021/ 2022.

E-4 RESOLUTION # 1221 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING DECLARATION OF OUT OF SERVICE VEHICLES, REQUESTING APPROVAL FOR PROPER DISPOSAL.

E-5 RESOLUTION #1222 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING THE 2021 FINANCIAL AUDIT REQUEST FOR SERVICES FROM PRICE, PAIGE & COMPANY

E-6 RESOLUTION #1223 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING REMOTE TELE-CONFERRING OF ALL HACM BOARD OF COMMISSIONER MEETING COMMERCING AUGUST 10, 2022 TO SEPTEMBER 14, 2022.

F. WRITTEN COMMUNICATIONS: Marisela Lopez, Interim Executive Secretary

G. ADMINISTRATIVE REPORTS: Renee Wright, Executive Director

G-1: Monthly 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	699	740	722	712					
YTD Lease Up projection	93%712	92%	90%	94%	98.1%	91%	90%					
MTD HAP Expenses	\$410.4490% 9	\$407,207	\$392,102	\$ 410,305	\$402,532	\$405,844	\$433,836					
Waiting List	1246	1246	1246	1246	1246	1246	1246					
Public Housing	Public Housing											
Vacancies	9	8	9	9	11	10	12					
Waiting List	2129	2107	2106	2296	2343	2387	2387					
Unit Turnover	51	51	53	53	30	30	39					
Farm Labor	Farm Labor											
Vacancies	6	6	6	6	6	5	3					
Waiting List	8	10	7	23	35	24	20					
Unit Turnover	75	75	82	82	30	29	39					
Maintenance	MAINTENANCE											

Public Housing	Public Housing												
Open Work Orders	16	21	83	53	27	16	17						
Average days	7	5	5	4	3	3	3						
Farm Labor	Farm Labor												
Open Work Orders	8	9	8	12	9	6	11						
Average days	5	4	4	5	4	35	3						

H. EXECUTIVE DIRECTOR REPORT: Renee Wright, Executive Director

I. COMMISSIONER REPORTS:

J. CLOSED SESSION: Attorney Emilio J. Huerta

The Board of Commissioners will adjourn into closed session to discuss the following items

J-1 Employee personnel matters pursuant to CA Govt. Code Section 54957(b)(1) and possible litigation pursuant to CA Govt. Code Section 54956(d)(4).

K. ADJOURNMENT:

The next Regular Monthly Meeting will be Wednesday, September 14, 2022, at 6 p.m., at the City of Madera, Council Chambers.

Certificate of Posting

I, Marisela Lopez, declare under penalty of perjury the laws of the State of California, that I am an employee of the Housing Authority of the City of Madera, and that I posted the above **August 02, 2022**, Agenda for the Regular meeting of the Housing Authority of the City of Madera’s Board of Commissioners, near the front entrance of the office of Housing Authority located at 205 North G Street, Madera, CA 93637, and at the front entrance of the Madera City Hall, located at 205 W. 4th Street, Madera, CA 93637, at or about _____ a.m. / p.m.

Executed this ____, day of August 2022.

Marisela Lopez
Housing Authority of the City of Madera