

# 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**

### **Notice and Agenda**

**6:00 P.M.**  
**Wednesday, October, 12 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=eVYyMWRvV2FNcXJlWEptbTRDQVZz09>

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](mailto: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 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:** Mike Souza, Harvest Community Church

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

Members of the public shall have an opportunity to address the Board of Commissioners regarding the following agenda items when that item is called. Speakers should limit their comments to three (3) minutes.

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

A-1 September 14, 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 AUGUST 2022**

D-2 **APPROVAL OF RESOLUTION OF THE CITY OF MADERA REMOTE TELE-CONFERRNCING OF ALL HACM BOARD OF COMMISSIONER MEETING COMMERENCING OCTOBER 12, 2022 TO NOVEMBER 09, 2022.**

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

E-1 **RESOLUTION #1228 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING THE OPERATING BUDGET FISCAL YEAR 2022/2023.**

E-2 **RESOLUTION #1229 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING THE DESIGNATION OF PERSONS AS SIGNERS FOR CITIZEN BUSINESS BANK ACCOUNTS: 5108152, 5108020, AND 5107067.**

**E-3 RESOLUTION #1230 OF THE HOUSING AUTHORITY OF THE CITY OF MADERA AUTHORIZING THE NAN McKAY RECERTIFICATION CONTRACT.**

**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
<b>Section 8</b>	<b>Section 8</b>											
Households Assisted	738	731	709	699	740	722	712	698	698			
YTD Lease Up projection	93%712	92%	90%	94%	98.1%	91%	90%	88%	88%			
MTD HAP Expenses	\$410,44909	\$407,207	\$392,102	\$ 410,305	\$402,532	\$405,844	\$433,836	404,063	408.237			
Waiting List	1246	1246	1246	1246	1246	1246	1246	1243	1216			
<b>Public Housing</b>	<b>Public Housing</b>											
Vacancies	9	8	9	9	11	10	12	14	10			
Waiting List	2129	2107	2106	2296	2343	2387	2387	2453	2514			
Unit Turnover	51	51	53	53	30	30	39	60	51			
<b>Farm Labor</b>	<b>Farm Labor</b>											
Vacancies	6	6	6	6	6	5	3	3	4			
Waiting List	8	10	7	23	35	24	20	14	14			
Unit Turnover	75	75	82	82	30	29	39	52	40			
<b>Maintenance</b>	<b>MAINTENANCE</b>											
<b>Public Housing</b>	<b>Public Housing</b>											
Open Work Orders	16	21	83	53	27	16	17	68	66			
Average days	7	5	5	4	3	3	3	13.3	25			
<b>Farm Labor</b>	<b>Farm Labor</b>											
Open Work Orders	8	9	8	12	9	6	11	41	28			
Average days	5	4	4	5	4	35	3	10	9			

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).

J-2 Potential litigation pursuant to CA Govt. Code Section 54956.9(d)(4)

K. **ADJOURNMENT:**

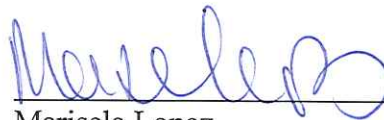
The next Regular Monthly Meeting will be Wednesday, November 09, 2022, at 6 p.m., at the City of Madera, Council Chambers.

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### 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 **October 06, 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. 4<sup>th</sup> Street, Madera, CA 93637, at or about 3:00\_a.m. / p.m.

Executed this 6, day of October 2022.



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Marisela Lopez  
Housing Authority of the City of Madera