

# 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)

## REGULAR BOARD MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

### Notice and Agenda

6:00 PM  
Wednesday, February 12, 2025

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

*This Notice, Meeting Agendas, Board Meeting Packets, and Meeting Minutes can be viewed electronically on the Housing Authority's website - located at [www.maderaha.org](http://www.maderaha.org). There, you can access the tab "About Us" and then open the tab "Board Meeting Agenda."*

This meeting of the Housing Authority's Board of Commissioners is open to the public. Members of the public may participate in the meeting and comment on an Agenda item in person or remotely by logging onto Zoom:

[Zoom Meeting Link](#)

<https://cityofmadera.zoom.us/j/83936242903?pwd=mzpxZyWedzynaNzgyqv45kfP4wu6nan.1>

or alternatively by telephone by dialing (669) 900-6833 and then entering Meeting ID No: 839 3624 2903

Written materials related to an item on the Agenda for the open session portion of this meeting distributed to the Board of Commissioners less than 72 hours before this scheduled meeting, are available for public inspection during normal business hours at the Housing Authority's office located at 205 N G Street, Madera, CA 93637.

Comments will also be sent via email to Ms. Giselle Flores at [giselle@maderaha.org](mailto:giselle@maderaha.org) or by regular mail sent to the Housing Authority at 205 N G Street, Madera, CA 93637, Attention Giselle Flores.

*The meeting room is accessible to the physically disabled and the services of a translator can be made available upon request. Any accommodation for the disabled, language 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 by contacting 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 can call 711 or 1.800.867.4323 for a TTY Relay Service.*

**CALL TO ORDER:** Chairperson Anita Evans

**ROLL CALL:**  
Chairperson Anita Evans,  
Vice-Chairperson Jose Rodriguez,  
Commissioner Cece Gallegos,  
Commissioner Elsa Mejia,  
Commissioner Steve Montes,  
Commissioner Artemio Villegas, and  
Commissioner Rohi Zacharia

**INVOCATION:**

Joseph Alicea will lead the invocation.

**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 at this time.

**A. WORKSHOPS:**

Presentation on Pomona Ranch

**B. CONSENT CALENDAR:**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and a single vote. There will be no separate discussion of each of these items. If any Commissioner or member of the public wishes to discuss a matter listed on the Consent Calendar, they can request that such an item be removed from the Consent Calendar and such an item will be considered separately.

**B-1 Approval of January 8<sup>th</sup> Regular Board Meeting Minutes**

**B-2 Approval of Registered Audited Demands for January 2025**

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

**C-1 RESOLUTION No. 1313** of the Housing Authority of the City of Madera to Consider Approving Changes to Banking Authorized Access Holders and/or Signers for the Housing Authority of the City of Madera with Citizens Business Bank Accounts: 5108152,5108020, and 5107067.

**C-2 RESOLUTION No. 1314** of the Housing Authority of the City of Madera to Consider Approving Changes to Banking Authorized Access Holders and/or Signers for the Housing Authority of the City of Madera with Wells Fargo Bank Accounts.

**C-3 RESOLUTION No. 1315** of the Housing Authority of the City of Madera to Consider Approving Changes to Banking Authorized Access Holders and/or Signers for the Housing Authority of the City of Madera with the LAIF Account: 25-20-002.

**C-4 Informational/Discussion** Consideration to discuss March 12<sup>th</sup>, 2025, Regular Scheduled Board Meeting of the Housing Authority of the City of Madera.

**D. WRITTEN COMMUNICATIONS:** Giselle Flores, Executive Administrative Assistant

**E. ADMINISTRATIVE REPORTS:** Blanca Mendoza-Navarro, Executive Director

**E-1: Monthly Housing Activity Report**

	24-Jan	24-Feb	24-Mar	24-Apr	24-May	24-Jun	24-Jul	24-Aug	24-Sep	24-Oct	24-Nov	24-Dec
<b>Section 8</b>	<b>Section 8</b>											
Households Assisted	720											
YTD Lease Up projection	89%											
MTD HAP Expenses	\$536,564											
Waiting List	269											
<b>Public Housing</b>	<b>Public Housing</b>											
Vacancies	8											
Waiting List	3,242											
Unit Turnover	2											
<b>Farm Labor</b>	<b>Farm Labor</b>											
Vacancies	1											
Waiting List	8											
Unit Turnover	1											
<b>Maintenance</b>	<b>MAINTENANCE</b>											
<b>Public Housing</b>	<b>Public Housing</b>											
Open Work Orders	329											
Average days	23.22											
<b>Farm Labor</b>	<b>Farm Labor</b>											
Open Work Orders	116											
Average days	24.32											

**F. EXECUTIVE DIRECTOR REPORT:** Blanca Mendoza-Navarro, Executive Director

**G. COMMISSIONER REPORTS:**

**H. CLOSED SESSION: Attorney Emilio J. Huerta**

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

**H-1:** Discussion of litigation matters pursuant to CA Govt. Code Sections listed below:

- A. Public Employee Performance Evaluation: CA Govt. Code Section 54957 (b) – 6-month evaluation of Executive Director
- B. Anticipated Litigation: CA Govt. Code Section 54956.9(d)(4) - 2 cases;
- C. Real Estate Negotiations: CA Govt. Code Section 54956.8
  - 1. Beal Property, Woodward Way, Madera, CA 93637
  - 2. Public Housing Property, Fig/Clinton, Madera, CA 93637

**I. ADJOURNMENT:**

The next Regular Monthly Meeting will be Wednesday March 12, 2025, at 6:00 p.m., in the City of Madera, Council Chambers.

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**Certificate of Posting**

I, Giselle Flores, declare under the penalty of perjury under 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 **February 12<sup>th</sup>** 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, on the Housing Authority’s Website, 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 4:15 PM.

Executed this 6<sup>th</sup> day of January.

*Giselle Flores*

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Giselle Flores  
Executive Administrative Assistant  
Housing Authority of the City of Madera