

A G E N D A

BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE COUNTY OF MERCED

Regular Meeting
Tuesday, September 20, 2016
5:30 p.m.

Closed session immediately following

Housing Authority of the County of Merced
Administration Building
405 "U" Street
Board Room – Building B (Second Floor)
Merced, CA 95341
(209) 386-4139

Rachel Torres, Chairperson
Jose Resendez, Vice-Chair
Jose Delgadillo
Evelyn Dorsey
Rick Osorio
Margaret Pia

All persons requesting disability related modifications or accommodations may contact the Housing Authority of the County of Merced at (209) 386-4139, 72 hours prior to the public meeting.

All supporting documentation is available for public review in the office of the Administrative Assistant located in the Housing Authority Administration Building, Second Floor, 405 "U" Street, Merced, CA 95341 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The Agenda is available online at www.merced-pha.com

Use of cell phones, pagers, and other communication devices is prohibited while the Board Meeting is in session. Please turn all devices off or place on silent alert and leave the room to use.

I. CALL TO ORDER AND ROLL

II. COMMISSIONER and/or AGENCY ADDITIONS/DELETIONS TO THE AGENDA

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

III. APPROVAL OF THE FOLLOWING MEETING MINUTES

A. August 16, 2016 Regular Meeting

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

IV. UNSCHEDULED ORAL COMMUNICATION

NOTICE TO THE PUBLIC

This portion of the meeting is set aside for members of the public to comment on any item within the jurisdiction of the Commission, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Commission at this time.

For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Commission. Any person addressing the Commission under Public Comment will be limited to a 5-minute presentation.

All persons addressing the Commission are requested to state their name and address for the record.

V. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the Housing Authority and will be adopted by one action of the Board of Commissioners, unless any Board Member has any question(s), or wishes to discuss an item. In that event, the Chairperson will remove that item from the Consent Calendar and place it for separate consideration.

A. PHAS and Rent Delinquency Report for August 2016

B. Financial Reports for August 2016

(M/S/C): ____/____/____

VI. BUSINESS (INFORMATION AND DISCUSSION, RESOLUTION and ACTION ITEMS):

A. Information/Discussion Item(s):

- 1.) Christina Alley – Central Valley Coalition for Affordable Housing
- 2.) Director's Updates
- 3.) Sub-Committee Updates – Executive Director Recruitment

B. Resolution Item(s):

- 1.) **Resolution No. 2016-16:** Approving and authorizing the revision of operation and maintenance contract between the California Department of Housing and Community Development and the Housing Authority of the County of Merced contract 15-OMS-10544 FY 2016-2017 for the Atwater Migrant Center.

(M/S/C): ____/____/____

- 2.) **Resolution No. 2016-17:** Approving and authorizing the revision of operation and maintenance contract between the California Department of Housing and Community Development and the Housing Authority of the County of Merced contract 15-OMS-10545 FY 2016-2017 for the Los Banos Migrant Center.

(M/S/C): ____/____/____

3.) **Resolution No. 2016-18:** Approving and authorizing the revision of operation and maintenance contract between the California Department of Housing and Community Development and the Housing Authority of the County of Merced contract 15-OMS-10546 FY 2016-2017 for the Felix Torres Migrant Center.

(M/S/C): ____/____/____

4.) **Resolution No. 2016-19:** Approving and authorizing the revision of operation and maintenance contract between the California Department of Housing and Community Development and the Housing Authority of the County of Merced contract 15-OMS-10547 FY 2016-2017 for the Merced Migrant Center.

(M/S/C): ____/____/____

C. Action Item(s):

1.) **Action Item No. 2016-A-05:** Approving the disposal of personal property.

(M/S/C): ____/____/____

VII. COMMISSIONER'S COMMENTS

VIII. CLOSED SESSION ITEM(S)

None

IX. ADJOURNMENT