

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING – THURSDAY, JUNE 16, 2016 @ 4:00 P.M.**  
**AT 421 S. EL DORADO STREET, STOCKTON, CA**

**Call to Order – Roll Call – Pledge of Allegiance**

**Approval of the Minutes** of the Annual Meeting held May 19, 2016 and the Special Meeting held May 26, 2016.

**Public Hearing:** Public Housing Agency (PHA) Annual Plan for Fiscal Year 2016–2017.

**Executive Director’s Report:**

1. U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing (HUD-VASH) Vouchers.
2. Resident Opportunities and Self Sufficiency (ROSS) Public Housing Family Self-Sufficiency (PH-FSS) Program Grant Extension/Resident Opportunities and Self Sufficiency (ROSS) Service Coordinator Grant Extension.
3. Sierra Vista Gymnasium Floor Demolition.
4. Resident Fairs.
5. Summer Youth Lunch and Reading Programs/Claremont Project Based Vouchers.
6. California Public Utilities Commission (CPUC) California Advanced Services Fund – AB1299 for broadband access.
7. Jobs Plus Grant.

**Reports:** Significant Purchases and Contracts Report; Draft Financials; Capital Fund Projects; Unlawful Detainer; Stockton Police Department Activity Report for Conway Homes, Sierra Vista, and HCVP Liaison; Vacancy Report; Internship Report; and, Quarterly Management Reports: Development.

**Public Comments:** Resident representatives from Housing Authority owned properties and Members of the General Public.

**Information Items:**

1. Board of Commissioners Committee Appointments.



2. Announce the Board of Commissioner's Unanimous Resolution to Amend Executive Director's Agreement (Amendment is attached).

**Action Items:**

1. Consider Approving Submission of PHA Certification of Compliance with PHA Plans and Related Regulations U.S. Department of Housing and Urban Development Office of Public and Indian Housing form OMB No. 2577-0226.
2. Consider Accepting and Approving Financial Write-Offs.
3. Consider Ratifying, Confirming and Accepting 16 Veterans Affairs Supportive Housing (HUD-VASH) Vouchers.
4. Consider Accepting Qualifications and Awarding Contract No. 1516-021 for "As Needed Architectural Design and Consulting Services."
5. Consider Accepting Proposal and Awarding Contract No. 1516-013 for "Agency Wide Pest Control Services."
6. Consider Upgrading YARDI Software from Version 6 to Version 7.
7. Consider Approving and Adopting Travel Policy as Amended, June 16, 2016.
8. Consider Approving and Adopting By-Laws, as Amended, June 16, 2016

**Written Communications:** Letter from U.S. Department of Housing and Urban Development dated June 2, 2016, RE: 16 U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing (HUD-VASH) Vouchers.

**Commissioners' Questions & Comments/Agenda Building:****Closed Session:**

**Conference with Legal Counsel — Anticipated Litigation.** Significant exposure to litigation pursuant to Government Code §54956.9 (b): Number of cases: Three.

**Conference with Legal Counsel - Existing Litigation.** Government Code §54956.9 (a) Personal Injury Complaint; Ross vs. Housing Authority of the County of San Joaquin, Superior Court of the County of San Joaquin, Case No. 39-2015-324175-CU-PO-STK.

**Public Employee Performance Evaluation.** Government Code §54957 (b) (1). General Counsel.

**Adjournment****Note:**

Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 460-5065 at least 48 hours prior to the start of the meeting. [Government Code §54954.2(a)]



The Agenda Package material may be reviewed at the Administrative Office of the Housing Authority of the County of San Joaquin, 448 South Center Street, Stockton, CA, 95203, during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Package.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority is governed by §1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under §1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the Housing Authority must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Persons wishing to challenge the nature of the above section in court, may be limited to raising only those issues that were raised at the meeting described in this notice, or in written correspondence delivered to the Housing Authority of the County of San Joaquin at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

