



Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
MONO | STANISLAUS | TUOLUMNE COUNTIES

Board of Commissioner's Meeting

**1701 Robertson Road
Modesto, CA 95351**

SPECIAL MEETING AGENDA

Thursday, July 20, 2023 – 5:30 P.M.

DUE TO COVID-19 AND CALIFORNIA STATE ASSEMBLY BILL 361 THAT AMENDS THE RALPH M. BROWN ACT TO INCLUDE NEW AUTHORIZATION FOR REMOTE MEETINGS, INCLUDING REMOTE PUBLIC COMMENT FOR ALL LOCAL AGENCIES. CALIFORNIA STATE ASSEMBLY BILL 361 EXTENDS THE PROVISION OF GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20 AND N-35-20 UNTIL JANUARY 2024. THE BOARD OF COMMISSIONERS MEETING HAS BEEN CHANGED FROM MEETING AT 1701 ROBERTSON ROAD, MODESTO, CA TO A VIRTUAL AND/OR TELEPHONIC CONFERENCE CALL.

ZOOM

<https://us02web.zoom.us/j/83675511536?pwd=SDFabUNHVTBhc2luT293eU5hdINXUT09>

CALL-IN Number: 1-669-444-9171

Meeting I.D.: 836 7551 1536

Passcode: 047835

The Board of Commissioners welcomes and encourages public participation in the Commission meetings. Members of the public may be heard on any item on the Commission's agenda. A person addressing the Commission will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission. Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission during the General Public Comment period.

1. Call Meeting to Order

2. Roll Call

3. Action Agenda – Ensure One Action Item:

- 1. Resolution No. 22-23-33** Resolution Approving the continuance of Teleconference and/or Virtual Meetings as per state of California Assembly Bill 361



4. General Public Comment Period and Recognition of Guests

Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission at this time. Comments will be limited to 5 minutes unless the Chairperson grants a longer period of time.

5. Minutes

1. Approval of the Minutes from the May 11, 2023 Board of Commissioners Meeting.

6. Executive Director Report

1. Program Activity and Occupancy Statistics
2. New Units Open
3. Rumble Road Apartments
4. Washington NAHRO Conf Update
5. Development Report
6. Information Technology Report
7. Human Resources Report
8. Vacancy Report

7. Information/Discussion Items

1. None

8. Consent Calendar

1. Financial Report
2. Check Register
3. Edible Extravaganza

9. Written Correspondence

1. None

10. Action Agenda Continued

2. **Resolution No. 22-23-34** Resolution Approving the PHA Annual Plan, Housing Choice Voucher (HCV) Administrative Plan and the Public Housing Admissions and Continued Occupancy Plan (ACOP) amendments and Certifications of Compliance with the PHA Plans and Related Regulations - Board Resolution to accompany fiscal year 2023-2024 PHA Plan Amendment.
3. **Resolution No. 22-23-35** Resolution approving the Stanislaus Regional Housing Authority Conventional Public Housing Program Operating Budget for Fiscal Year 2023-2024
4. **Resolution No. 22-23-36** Resolution approving the Stanislaus Regional Housing Authority Housing Choice Voucher Program Operating Budget for Fiscal Year 2023-2024
5. **Resolution No. 22-23-37** Resolution approving the Stanislaus Regional Housing Authority Continuum of Care Program Operating Budget for Fiscal Year 2023-2024
6. **Resolution No. 22-23-38** Resolution approving the Stanislaus Regional Housing Authority Farm Labor Centers Operating Budget for Fiscal Year 2023-2024

7. **Resolution No. 22-23-39** Resolution approving the Stanislaus Regional Housing Authority Conant Place Operating Budget for Fiscal Year 2023-2024
8. **Resolution No. 22-23-40** Resolution approving the Stanislaus Regional Housing Authority Local Budget Operating Budget for Fiscal Year 2023-2024
9. **Resolution No. 22-23-41** Resolution approving the Stanislaus Regional Housing Authority Small Programs Operating Budget for Fiscal Year 2023-2024
10. **Resolution No. 22-23-42** Resolution approving the Stanislaus Regional Housing Authority Valley Manor Operating Budget 2022-2023 for Fiscal Year 2023-2024
11. **Resolution 22-23-43** Consider approving the Empire Migrant Center 2023-2025 Fiscal year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority, Contract #23-OMS-17837
12. **Resolution 22-23-44** Consider approving the Westley Migrant Center 2023-2025 Fiscal Year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority, Contract #23-OMS-17850
13. **Resolution 22-23-45** Consider approving the Patterson Migrant Center 2023-2025 Fiscal year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority Contract #23-OMS-17846
14. **Resolution 22-23-46** Consider approving the Buena Vista Migrant Center 2023-2025 Fiscal Year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority, Contract #23-OMS-17834
15. **Resolution 22-23-47** Consider approving the Award of Contract for Landscaping Services for Public Housing properties.
16. **Resolution 22-23-48** Consider approving the Award of Contract for Landscaping Services Non-Public Housing properties.

11. Closed Session

None

12. Adjourn Meeting

Per Government Code Section 54954.2, any person with a disability who requires an accommodation, including auxiliary aids or services, in order to participate in the meeting, please contact the Board Secretary during Agency business hours by calling at least 48 hours prior to the start of the meeting (209) 557-2002. Writings that are public records under subdivision (a) and that are distributed during a public meeting shall be made available for public inspection at the meeting if prepared by the local agency or a member of its legislative body, or after the meeting if prepared by some other person. (Government Code, Section 54957(b).

Matters Too Late for The Agenda - These may be presented by members of the Commission and Authority staff upon determination that an emergency exists, as defined by State Law or that the need to take action on the matter arose subsequent to the publishing of this agenda.

The Public is advised that the Board of Commissioners of Stanislaus Regional Housing Authority may not act on any item that is not on the Agenda unless (a) by a majority of vote of the Commissioners, they determine that an emergency situation exists. An emergency situation is defined as a work stoppage or other activity which severely impairs public health, safety or both, which is determined by majority of the Commissioners. An emergency situation can also be a crippling disaster which severely impairs public health, safety or both, as determined by the Commissioners; (b) the Commissioners by a two thirds (2/3) vote of all the Commissioners present, or by unanimous vote of those present if less than two thirds (2/3) of the total Commissioners are present, determines that the need to take action became apparent subsequent to the posting of the agenda; c) the particular time was posted for a prior meeting which occurred not more than five (5) Calendar days prior to the date action is actually taken on that item and at that prior meeting that item was continued to a meeting in which action is now being taken.