

AGENDA OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KERN, LOCATED AT: 601 24TH STREET, BAKERSFIELD, CALIFORNIA, TO BE HELD ON WEDNESDAY, JANUARY 6, 2021, AT: 2 P.M. VIA ZOOM AT: <https://zoom.us/join> MEETING ID: 878 8725 1034 PASSCODE: 593752 OR BY PHONE AT: 1+(669) 900-9128

- 1. CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS**
- 2. ADOPTION OF AGENDA**
- 3. PUBLIC COMMENTS** – The time allotted for Public Comments during the Regular Meeting shall be five (5) minutes for each person, with a maximum of fifteen (15) minutes in each subject area.
- 4. REPORTS FROM COMMISSIONERS AND/OR OFFICERS OF THE BOARD** – This portion of the Meeting is reserved for Commissioners and/or Officers of the Board to present to other Board members and to the public information, announcements, and items that have come to their attention. No formal action by the Board will be taken. A Board member may request that the Secretary of the Board calendar any items for consideration at a future meeting.
- 5. CONSENT AGENDA** – Information concerning the Consent Agenda has been forwarded to each Commissioner for study prior to this Meeting. Unless a Commissioner or citizen has a question concerning a particular item and asks that it be withdrawn from the Consent Agenda, the items are approved at one time by the Agency. If there is a Commissioner or citizen wishing to pull an item, please indicate at this time.
 - A. Approval of the Minutes of the Regular Meeting of **December 9, 2020** held at: 2:00 p.m.
 - B. Claims
 - C. Personnel Transactions
 - D. Authorization to Approve Revisions to Chapter 1 of the **Administrative Plan** to Update Criminal Background Checks
- 6. EXECUTIVE DIRECTOR**
 - A. **Presentation of Draft FY 2019-20 Audit**
 - B. **Resolution No. 2425** of the Housing Authority of the County of Kern, Certifying that U.S. Department Of Housing and Urban Development Office of Public and Indian Housing Moving to Work Demonstration Program for Fiscal Year 2020: Cohort #2 –

Rent Reform Application is Consistent with the Moving to Work Certifications of Compliance

- C. **Resolution No. 2426** Adopting the Moving to Work Demonstration Program for Fiscal Year 2020: COHORT #2 – Rent Reform (Cohort #2) Application, Plan, and Related Certifications; Confirming the Selection of “MTW Test Rent #2 – Stepped Rent”; Confirming that the Public Process Requirements Described in Section 4(C)(i)(c) of the Department of Housing and Urban Development Office of Public and Indian Housing’s (HUD) August 28, 2020 Notice PIH-2020-21 have been Met; and Directing the Housing Authority of the County of Kern to Submit an Application for Cohort #2
- D. **Resolution No. 2427.** Authorization to Approve the Allocation of 19 Project-Based Vouchers for the **6th Street Apartments Development**
- E. **Resolution No. 2428.** Authorization to Approve the Allocation of 42 Project-Based Vouchers for the **Renaissance at Baker Development**
- F. **Resolution No. 2429.** Authorization to Approve the Allocation of 5 Project-Based Vouchers for the **Glenwood Street Apartments Development**
- G. **Resolution No. 2430.** Authorization to Approve the Allocation of 8 Project-Based Vouchers for the **Madison & Haven Preservation Development**
- H. **Resolution No. 2431.** Authorizing a Loan of \$500,000 in Title V funds for the **6th Street Apartments Development**
- I. **Presentation of The Way Home – Episode 3**

7. CLOSED SESSION

- A. Performance Evaluation: Executive Director, Pursuant to Government Code, Section 54957

8. NEXT MEETING

The next Regular Meeting of the Board of Commissioners of the Housing Authority of the County of Kern will be held on **Wednesday, February 10, 2021, at: 2 p.m., via Zoom** and made available in the Housing Authority’s Central Office Board Room, located at: 601 – 24th Street, Bakersfield, Ca.

9. ADJOURNMENT

If you require **special assistance** to participate in this Meeting, please call: 661-631-8500, ext. 2002, to make reasonable arrangements to ensure accessibility to this Meeting. For the hearing impaired, requests can be made via the California Relay Service at the numbers below:

TTY: 1-800-735-2929
Voice: 1-800-735-2922
Spanish: 1-866-734-2766
Speech to Speech: 1-866-734-2305

Requests for assistance should be made at least two (2) days in advance whenever possible. This is to certify that this Agenda was posted at: the Housing Authority of the County on December 30, 2020. Board Agendas are also posted on the Housing Authority's website at: www.kernha.org, including any changes to the original posting(s), subject to the staff's ability to post documents prior to the Board Meeting. Documents submitted to a majority of the Agency Members fewer than 72 hours prior to a public meeting are available for public inspection at the public counter of the Housing Authority's Central Office Reception area, located at: 601 24th Street, Bakersfield, CA 93301, as soon as they are distributed to Agency Members.



M. Guzman