

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, MARCH 10, 2021, AT: 2 P.M. VIA ZOOM AT: <https://zoom.us/join> MEETING ID: 848 4447 4436 PASSCODE: 337678 OR BY PHONE AT: 1+(669) 900-9128

- 1. CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS**
- 2. ADOPTION OF AGENDA**
- 3. RETIREMENT RECOGNITION**
 - Dale Campbell for 41 Years of Meritorious Service to the Housing Authority of the County of Kern
- 4. 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.
- 5. 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.
- 6. 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 Unless a Commissioner or citizen has a question concerning a particular item and asks that it be withdrawn from the Consent Agenda, the items are approved at one time by the Agency.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 February 10, 2021** held at 2:00 p.m.
 - B. Approval of the Minutes of the **Special Meeting of February 24, 2021** at 2:00 p.m.
 - C. Claims
 - D. Personnel Transactions
 - E. Authorization to Approve Revisions to Chapter ____ of the **Administrative Plan Regarding Rent Increases**

- F. **Resolution No. 2434.** Authorization to Approve the Allocation of 24 Project-Based Vouchers for **Pioneer Cottages**
- G. Authorization to Approve **Revisions to Exhibit B of the Personnel Policy** to Reflect Cost of Living Adjustment (COLA)

7. **PUBLIC HEARING – 2:00 p.m.**

- A. Public Hearing to Receive Comments Regarding the Housing Authority's **Annual Plan to HUD for Fiscal Year 2021-2022** and the **Capital Fund Program 5-Year Action Plan for FY 2021/2025**

8. **Resolution No. 2435,** Adopting the Housing Authority of the County of Kern's **Annual Plan for Fiscal Year Beginning July 1, 2021** & Approving Submission of the Plan to HUD as Required by the Quality Housing & Work Responsibility Act of 1998

9. **Resolution No. 2436.** Approving the Housing Authority of the County of Kern's **Capital Fund Program 5-Year Action Plan for FY 2021/2025**

10. **EXECUTIVE DIRECTOR**

- A. Authorization to Approve the Formation of a Scholarship Selection Committee for the Agency's **2021 Max Bacerra Scholarship Awards Program**
- B. **Homekey Program Update**
- C. **Resolution No. 2437** of the Housing Authority of the County of Kern Authorizing the Acquisition, Financing, Syndication and Contracting Activity for the Development of **Benton Park Cottages** by the Partnership
- D. **Resolution No. 2438** of the Housing Authority of the County of Kern Authorizing the Acquisition, Financing, Syndication and Contracting Activity for the Development of **22nd Street Lofts** by the Partnership
- E. **Resolution No. 2439** of the Housing Authority of the County of Kern Authorizing the Assigning of Contracts to and Property Management Agreement with **Pioneer Cottages** by the Partnership
- F. **Resolution No. 2440** of the Housing Authority of the County of Kern Authorizing the Issuance of Multifamily Mortgage Revenue Notes in an Aggregate Principal Amount Not To Exceed \$_____ for the Purpose of Financing the Acquisition, Construction, Equipping and Development of a Multifamily Rental Housing Project of Approximately **Twenty-Five (25)** Units in Kern County, California, in the City Of Bakersfield; Approving and Authorizing the Execution and Delivery of Any and All Documents Necessary to Issue the Notes and Implement This Resolution; and Ratifying and Approving Any Action Heretofore Taken in Connection With Issuing Said Notes and Financing Said Project

- G. **Resolution No. 2441** of the Housing Authority of the County Of Kern Authorizing the Issuance of Multifamily Mortgage Revenue Notes in an Aggregate Principal Amount Not to Exceed \$_____ for the Purpose ff Financing the Acquisition, Construction, Equipping and Development of a Multifamily Rental Housing Project of Approximately **Twenty (20)** Units in Kern County, California, in the City Of Bakersfield; Approving and Authorizing the Execution and Delivery of Any and All Documents Necessary to Issue the Notes and Implement This Resolution; and Ratifying and Approving Any Action Heretofore Taken in Connection With Issuing Said Notes and Financing Said Project
- H. **Resolution No. 2442** of the Housing Authority of the County of Kern Authorizing the Issuance of Multifamily Mortgage Revenue Notes in an Aggregate Principal Amount Not To Exceed \$_____ for the Purpose ff Financing the Acquisition, Construction, Equipping and Development of a Multifamily Rental Housing Project of Approximately **Thirty-Seven (37)** Units in Kern County, California, in the City Of Bakersfield; Approving and Authorizing the Execution and Delivery of Any and All Documents Necessary to Issue the Notes and Implement This Resolution; and Ratifying and Approving Any Action Heretofore Taken in Connection With Issuing Said Notes and Financing Said Project
- I. Authorization to Approve a Lease Agreement with **Valley ViewGroup, LLC for the Bridge Housing Program**
- J. Board Discussion Regarding **Development Activity Reporting**

11. NEXT MEETING

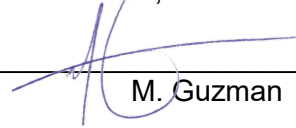
The next Regular Meeting of the Board of Commissioners of the Housing Authority of the County of Kern will be held on **Wednesday, April 14, 2021, at: 2 p.m., via Zoom** and made available in the Housing Authority's Central Office Board Room, located at: 601 – 24th Street, Bakersfield, Ca.

12. 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 March 3, 2021. 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