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 11, 2020, AT: 2 P.M.

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. ELECTION OF OFFICE OF VICE-CHAIRMAN UNTIL ANNUAL BOARD MEETING IN
   MAY

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   has a question concerning a particular item and asks that it be withdrawn from the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 12, 2020 held at: 2:00
      p.m.

   B. Claims

   C. Personnel Transactions

   D. Authorization to Approve Lease Agreement with Clinica Sierra Vista for 1015
      Baker Street, Suite R-7

   E. Authorization to Approve the Appointment of an Appeal Hearing Officer, Pursuant
      to Section 9.07 of the Housing Authority’s Personnel Policy

   F. Housing & Opportunity Foundation of Kern FY 2018/2019 Annual Report

   G. Authorization to Change the Date of the April Board Meeting to April 9, 2020
H. Authorization to Approve Revisions to the Board of Commissioners Code of Conduct

I. Authorization to Request a Waiver from HUD pursuant to 24 CFR 982.161 for Commissioner Appointee Ingrid Lake

J. Authorization to Add Stephen Pelz, Executive Director and Dale Campbell, Finance Director, as Approved Signers on Housing Authority Bank Accounts with Pacific Western Bank for USDA Reserve Accounts

K. Authorization to Approve the De Minimis Indirect Cost Rate Pursuant to 2 CFR Part 200

L. Authorization to Incorporate a Harassment Prevention Policy as Exhibit O of the Agency Personnel Policy

M. Quarterly Reports for Period Ending 12/31/2019

N. Follow-up Report on Payrate Increases Review by CalPERS Office of Audit Services Resolution

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 2020-2021, 5-Year Plan 2020-2024, and the Capital Fund Program 5-Year Action Plan for FY 2020/2024

8. Resolution No. 2400, Adopting the Housing Authority of the County of Kern’s 5-Year Plan 2020-2024 and Annual Plan for Fiscal Year Beginning July 1, 2020 & Approving Submission of the Plans to HUD as Required by the Quality Housing & Work Responsibility Act of 1998


10. EXECUTIVE DIRECTOR

A. Authorization to Approve the Formation of a Scholarship Selection Committee for the Agency’s 2020 Scholarship Awards Program

B. Resolution No. 2402 of The Housing Authority of the County of Kern Authorizing the Acquisition, Financing, Syndication and Contracting Activity for the Development of Residences at East Hills by the Partnership

11. NEXT MEETING

The next Special Meeting of the Board of Commissioners of the Housing Authority of the County of Kern will be held on Thursday, April 9, 2020, at: 2 p.m., 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 4, 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