

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF
KERN, LOCATED AT: 601 24TH STREET,
BAKERSFIELD, CALIFORNIA, HELD ON
WEDNESDAY, FEBRUARY 11, 2026, AT: 2:15
P.M.**

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

Chairman Jassar called to order the special meeting of the Board of Commissioners of the Housing Authority of the County of Kern, held in the Board Room of the Administration Building, located at: 601 24th Street, Bakersfield, California, **Wednesday, February 11, 2026, at 2:15 p.m.**

Commissioners: Raju Jassar, Carlos Baldovinos, Maurice Preston, Carter Beardsley,
Jessica Janssen
Absent: Ingrid Lake, Jerry Winkle
Legal Counsel: Alan Peake
HA Staff: Stephen Pelz, Maria Guzman
Guests: None

2. ADOPTION OF AGENDA

A motion was made to Approve the Agenda by Commissioner Janssen and seconded by Commissioner Beardsley. It was carried by R. Jassar, C. Baldovinos, and M. Preston. Absent: I. Lake, and J. Winkle. There were no abstentions.

3. PUBLIC COMMENTS

There were no public comments.

4. EXECUTIVE DIRECTOR

A. **Potential Purchase of Real Property**, APN# 009-401-06, 009-401-07, 009-403-22, 009-403-24, 009-403-10, 009-403-11, 009-403-12, at 530 4th Street., Bakersfield, CA Relative to Price, Terms, & Other Conditions of the Sale, Pursuant to Government Code, Section 54956.8

Item was opened for public comments. There were no comments.

B. **Resolution No. 2666** Authorizing the Allocation of 153 Project Based Vouchers Through the Agency's use of Repositioning Strategies, including **Rental Assistance Demonstration (RAD)** and **Section 18**, or a combination thereof, to facilitate the proposed blend action and related financing activities for the **Little Village RAD Development**

S. Pelz reported that this item was brought back to the Board for reconsideration. Although the Board previously approved a resolution in September, it was determined that the resolution must be adopted after receipt of the County's letter of support. As the letter has now been provided, S. Pelz requested the Board approve a new resolution to meet the required sequence and compliance standards.

A motion was made to Approve Resolution No. 2666 by Commissioner Janssen and seconded by Commissioner Baldovinos. It was carried by R. Jassar, C. Beardsley, and M. Preston. Absent: I. Lake, and J. Winkle. There were no abstentions.

Legal Counsel Peak inquired about ownership of the property related to the item under close session.

S. Pelz reported the property is owned by the Bakersfield Senior Center.

A motion was made to go into closed session by Commissioner Beardsley and seconded by Commissioner Janssen. It was carried by R. Jassar, C. Baldovinos, and M. Preston. Absent: I. Lake, and J. Winkle. There were no abstentions

5. CLOSED SESSION

- A. Conference with Real Property Negotiators, Stephen M. Pelz, Maria Guzman and Alan J. Peake Regarding the Potential Purchase of Property Located near 530 4th Street, Bakersfield, CA 93304 (APN # 009-401-06, 009-401-07, 009-403-22, 009-403-24, 009-403-10, 009-403-11, 009-403-12) relative to price, terms & other conditions of sale, Pursuant to Government Code Section 54956.8

A motion was made to go into open session by Commissioner Janssen and seconded by Commissioner Baldovinos. It was carried by R. Jassar, C. Beardsley, and M. Preston. Absent: I. Lake, and J. Winkle. There were no abstentions.

Upon returning to Open Session, Legal Counsel Peake reported under item 5(A) information was provided and no action was taken.

- 6. Resolution No. 2667 Authorization to Purchase & Lease Real Property Located at 530 4th Street, Bakersfield, CA 93304** (APN # 009-401-06, 009-401-07, 009-403-22, 009-403-24, 009-403-10, 009-403-11, 009-403-12) and Finding Project Is Categorically Exempt From CEQA

A motion was made to Approve Resolution No. 2667 by Commissioner Janssen and seconded by Commissioner Preston. It was carried by R. Jassar, C. Baldovinos, and C. Beardsley. Absent: I. Lake, and J. Winkle. There were no abstentions.

7. 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, March 11, 2026, at 2 p.m., in the Housing Authority's Central Office Board Room, located at: 601 – 24th Street, Bakersfield, Ca.


8. ADJOURNMENT

A motion was made to Adjourn the Special Meeting of the Board of Commissioners of the Housing Authority of the County of Kern, held on Wednesday, February 11, 2026, at 2:15 p.m. by Commissioner Beardsley and seconded by Commissioner Preston. It was carried by R. Jassar, C. Baldovinos and J. Janssen. Absent: I. Lake and J. Winkle. There were no abstentions.

ATTEST:



**Raju Jassar, Chairman of the Board
of Commissioners of the
Housing Authority of the County off Kern**



**Stephen M. Pelz, Secretary of
the Board of Commissioners
of the Housing Authority of the County of Kern**