

Housing Authority of the County of Stanislaus

Board of Commissioners Meeting

1701 Robertson Road
Modesto, California 95351

A G E N D A

October 18, 2011 - 5:30 PM

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.

1. Roll Call
22. Approval of the Minutes of the Regular Meeting of September 20, 2011
3. A. Communications
- B. Financial Report
4. Secretary's Report
5. Recognition of Guests
6. Review of Programs
7. Public Comment Period - 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.
8. Old Business - None
9. New Business
- A. **Consent Items -**
 1. Travel and Training -
 - a. Family Self Sufficiency Training, Emeryville, CA, October 18 - 20, 1 staff member to attend
 - B. **Consideration of Resolution No.11-12-01 - Resolution Writing-off fixed Assets from the Housing Authority's Inventory**

The Commission will review and consider approving writing-off fixed assets from the Housing Authority's inventory.
 - C. **Consideration of Resolution No. 11-12-02 - Resolution Approving the Award of Contracts for Modernization Activities in the Westley and Patterson Migrant Developments**

The Commission will review and consider approving the award of contracts for modernization in the Westley and Patterson Migrant developments.
 - D. **Consideration of Resolution No. 11-12-03 - Resolution approving a Contract to Administer Housing Rehabilitation Program for the City of Ceres**

The Commission will review and consider approving a contract to administer a housing rehabilitation program for the City of Ceres.

E. Consideration of Resolution No. 11-12-04 - Resolution Approving Community Development Budget for Fiscal Year 2011 - 2012

The Commissioner will review and consider approving the Community development Budget for fiscal year 2011-2012.

F. Consideration of Resolution No. 11-12-05 - Resolution Approving the Small Program's Fiscal Year 2011-2012 Budgets for NSP City of Modesto and NSP County of Stanislaus

The Commission will review and consider approving the Small Program's fiscal year 2011-2012 budgets for the NSP City of Modesto and NSP County of Stanislaus.

G. 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 the Housing Authority of the County of Stanislaus 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 item 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.*