

**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, 2010, AT: 2:00 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. **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 Unless a Commissioner or citizen has a question concerning a particular item and asks that it be withdrawn from the Consent Agenda, the items are approved at one time by the Agency.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, 2010**, held at: **2:00 p.m.**
 - B. Approval of the Minutes of the **Special Meeting of February 10, 2010**, held at: **2:15 p.m.**
 - C. Approval of the Minutes of the **Special Meeting of February 23, 2010**, held at **2:00 p.m.**
 - D. Claims.
 - E. Personnel Transactions.
 - F. **Neighborhood Stabilization Program Update.**
 - G. **Resolution No. 2089**, Approving Certification Information under the Public Housing Assessment System (PHAS) for FY Ending 6/30/09 and Authorizing Submission to the Department of Housing and Urban Development.

H. Authorization to Approve **Extension of Attorney Fee Agreement** with Wall, Wall & Peake.

I. **Resolution No. 2091.** Authorizing the Adoption of the **National Industry Standards for Homeownership Education and Counseling.**

6. EXECUTIVE DIRECTOR

A. Authorization to Approve the Formation of a Scholarship Selection Committee for the Agency's 2010 **Scholarship Awards Program.**

B. Report on the Agency's **Section 3** and Minority Business Outreach.

7. PLANNING

A. **Resolution No. 2090,** Authorizing the Loan of up to \$300,000 to Columbus Haven LP for the Development of the Residences at **West Columbus.**

8. PUBLIC HEARING -- 2:30 p.m.

A. Public Hearing to Receive Comments Regarding the Housing Authority's **Five Year and Annual Plan** to HUD for Fiscal Year 2010 - 2014.

9. NEXT MEETING

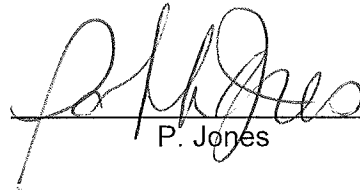
The next **Regular Meeting** of the Board of Commissioners of the Housing Authority of the County of Kern will be held on **Wednesday, April 14, 2010, at: 2:00 p.m.,** in the Housing Authority's Central Office Board Room, located at: 601 -24th Street, Bakersfield, California.

10. 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 of Kern's Central Office facility, located at: 601 -24th Street, Bakersfield, CA. 93301, on March 3, 2010. 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.



P. Jones