



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

February 12, 2008

REGULAR SESSION

1:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Chairperson Lowe called the meeting to order at 2:02 p.m.

Roll Call

PRESENT: Board Members Christie, McBride, Searl, Vice Chairperson
VanArsdale and Chairperson Lowe

ABSENT: None

Consent Calendar

1. Minutes for January 29, 2008
(Staff recommends approval/Deputy Secretary McComas)

Vice Chairperson VanArsdale moved and Board Member McBride seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.

Communications From the Public

There were no communications from the public at this time.

Departments

2. Approve and enter into a Consulting Services Agreement with JDK Consulting to implement the housing rehabilitation program; and Authorize the Finance Director to record a supplemental appropriation in the amount of \$5,000 in the RDA Low and Moderate Housing Fund, Housing Department, Professional Services Account (#291-1925-2710) to fund this request
(Staff recommends approval and authorization/Housing Manager Trabing)

Mark Trabing, at the January 29, 2008 Housing Authority Meeting the Board requested that staff provide the criteria used for the recommendation to enter into an agreement with JDK Consulting. The previous relationship, timeliness and past performance were all taken into consideration in the decision to not include CHS in the process. If CHS is unable to complete the term of their current contract, JDK Consulting will step in. Chairperson Lowe, the Housing Committee met with staff and Gayle Bloomingdale of CHS and concurs with staffs recommendation. Board Member McBride moved and Board Member Searl seconded a motion to approve this item as presented. Motion carried 5-0.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 2:06 p.m. to Tuesday, February 26, 2008 at 1:00 p.m.