



(ACT) - ACTION NEEDED
(INF) INFORMATION ONLY
(DIS) – DISCRETIONARY
(DISC)-DISCUSSION

**REGULAR MEETING OF THE
HOUSING COMMISSION OF THE CITY OF NEEDLES
WEDNESDAY, JULY 19, 2023 @ 4:00 P.M.
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES**

A G E N D A

**THE PUBLIC MAY ATTEND AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO
NOON ON THE DAY OF THE MEETING BY EMAILING nhaserrat@gmail.com
The meetings are being recorded.**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
CONFLICT OF INTEREST
CORRESPONDENCE
INTRODUCTIONS

As a courtesy to those in attendance, we would ask that cell phones be turned off or set in their silent mode. Thank you.

PUBLIC APPEARANCE - Persons wishing to address the Commissioners on subjects other than those scheduled are requested to do so at this time. When addressing the Commissioners, please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person has been established by Municipal Code Section 2-18. Amendments to California Government Code Sec. 54950 prohibit the Commission from taking action on a specific item until it appears on the agenda.

- 1) Welcome & Introduction of new Commissioners by Mayor Jernigan
Frances Clark over 62 tenant – term expires December 31, 2026
Tamera Kissell tenant – term expires December 31, 2027
Deanna Tucker at large – term expires December 31, 2027
Robert Smith at large – term expires December 31, 2026
Chris Mauer at large – term expires December 31, 2025
- 2) Administer Oath of Office to newly appointed Commissioners Frances Clark, Tamera Kissell, Deanna Tucker, Robert Smith, Chris Mauer and Serra Tieman, Housing Specialist
- 3) Selection of Chair and Vice Chair
- 4) Establish the monthly meeting day and time to be held

REGULAR ITEMS

- 5) Commissioner Orientation & Meeting Procedures
Commissioner's Handbook – Contents: (HUD Public Housing Programs Guide, By-Laws, City Charter, Resolution 9-8-98 Meeting Procedures, Resolution 2023-12 City Council-Needles Housing Authority Board of Commissioners, Annual Contribution Contract, HUD Calendar for Forms)
Legal Obligations
Form 700
Mandatory training – State & Federal
- 6) Existing Housing Programs – Section 8 and Public Housing
- 7) City of Needles Housing Policy Update

BOARD REQUESTS

CITY MANAGER REPORT

ADJOURNMENT

**INTERNET ACCESS TO HOUSING COMMISSION AGENDAS AND STAFF REPORT
MATERIAL IS AVAILABLE PRIOR TO HOUSING COMMISSION MEETINGS AT**
<http://www.cityofneedles.com>

Posted: July 14, 2023

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS - Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to a meeting is available for public inspection at the Needles Administrative Office, 817 Third Street, Needles, CA 92363.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Patrick Martinez, Assistant City Manager, at (760) 326-2113 Ext 126. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-104 ADA Title II)

If a decision is made at this hearing and you later disagree with the decision, only issues raised at the public hearing or in written form at or before the public hearing can be considered.

/s/ Dale Jones, CMC, City Clerk