

AGENDA

BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE COUNTY OF MERCED

Special Meeting
Wednesday, March 26, 2025
12:00 p.m.

Closed session immediately following

Housing Authority of the County of Merced
Administrative Building
405 "U" Street
Board Room – Building B (Second Floor)
Merced, CA 95341
(209) 386-4139

Hub Walsh, Chairperson
Rick Osorio, Vice-Chair
Evelyne Dorsey
Marilyn Scorby
Rachel Torres
Robert Dylina

All persons requesting disability related modifications or accommodations may contact the Housing Authority of the County of Merced at (209) 386-4139, 72 hours prior to the public meeting.

All supporting documentation is available for public review in the office of the Clerk of the Board located in the Housing Authority Administration Building, Second Floor, 405 "U" Street, Merced, CA 95341 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The Agenda is available online at www.merced-pha.com

Use of cell phones, pagers, and other communication devices is prohibited while the Board Meeting is in session. Please turn all devices off or place on silent alert and leave the room to use.

I. CALL TO ORDER AND ROLL

II. PUBLIC COMMENT

NOTICE TO THE PUBLIC –

This portion of the meeting is set aside for members of the public to comment on any item within the subject-matter jurisdiction of the Commission, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Commission at this time.

For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Commission. Any person addressing the Commission under Public Comment will be limited to a 3-minute presentation.

All persons addressing the Commission are requested to state their name and address for the record. Public comments must not interfere with orderly discussion or otherwise disrupt the meeting (CA Gov. Code 54957.9, SB 1100 (2022)). Slanderous, profane, threatening remarks or disorderly conduct that disrupts the meeting are prohibited (CA Gov. Code 36813, White v. City of Norwalk, 900 F.2d 1421 (1990)). Disruptive conduct may be grounds for removal from the meeting.

III. AGENCY OR COMMISSIONER REVISIONS TO AGENDA

(M/S/C): ___/___/___



IV. CONSENT CALENDAR

None

V. REGULAR CALENDAR

1. Resolution Item(s):

- a. **Resolution No. 2025-05:** Approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18583 for the Atwater Migrant Center.

(M/S/C): ____/____/____

- b. **Resolution No. 2025-06:** Approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18588 for the Felix Torres Migrant Center.

(M/S/C): ____/____/____

- c. **Resolution No. 2025-07:** Approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18593 for the Merced Migrant Center.

(M/S/C): ____/____/____

- d. **Resolution No. 2025-08:** Approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18598 for the Rafael Silva/Los Banos Migrant Center.

(M/S/C): ____/____/____

VI. EXECUTIVE DIRECTOR REPORT/DEPARTMENT HEAD REPORTS

None

VII. COMMISSIONERS' COMMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

VIII. ADJOURN TO CLOSED SESSION: CLOSED SESSION ITEM(S)

None

IX. RECONVENE TO OPEN SESSION: CLOSED SESSION REPORT OF ACTIONS

X. ADJOURNMENT



MEMORANDUM

TO: Board of Commissioners,
Housing Authority of the County of Merced

FROM: Rosa Vazquez, Executive Director

DATE: March 26, 2025

SUBJECT: Recommendation to adopt **Resolution No. 2025-05**, approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18583 for the Atwater Migrant Center.

The Housing Authority of The County of Merced received the proposed budget, including the Operation and Maintenance Contract from the California Department of Housing and Community Development for the Atwater Migrant Center.

The contract provides funding for the operation and administration of the migrant facility as well as broadband (installation and 36 months of service), and a 20% contingency in the proposed two-year budget amounts.

Contract budget amount for Fiscal Years 2025 – 2027 is not to exceed \$1,276,850.00

RECOMMENDATION

It is hereby recommended that the Board of Commissioners of the Housing Authority of the County of Merced adopt **Resolution No. 2025-05**, approving the Operation and Maintenance Contract 25-OMS-18583 for the Atwater Migrant Center and any further amendments increasing or decreasing funding, or any other conditions therein, and hereby appointing the Executive Director as the person designated with signature authority on behalf of the Board of Commissioners.

RESOLUTION NO. 2025-05

RESOLUTION APPROVING THE 2025-2027 FISCAL YEAR OPERATION AND MAINTENANCE CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE HOUSING AUTHORITY OF THE COUNTY OF MERCED

CONTRACT # 25-OMS-18583

WHEREAS, the California Department of Housing and Community Development has provided an Operation and Maintenance Contract, also known as a Standard Agreement, for the 2025-2027 Fiscal Year for the Atwater Migrant Center; and

WHEREAS, the Housing Authority of the County of Merced, acting through its Board of Commissioners, having the authority to enter into this contract, desires to approve this Operation and Maintenance Contract for the 2025-2027 operation of the Atwater Migrant Center.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the County of Merced, hereby approves the Operation and Maintenance Contract #25-OMS-18583 in an amount **not to exceed** \$1,276,850.00 and authorizes Executive Director to execute said contract, and any amendments to said contract, on behalf of the County Merced.

PASSED AND ADOPTED this 26th day of March, 2025, by the following votes:

AYES:

NOES:

ABSENT:

Hub Walsh, Chairperson
Board of Commissioners

County: _____

ATTEST:
Maria Alvarado (Clerk of the Board)

APPROVED AS TO LEGAL FORM:
Tom Lewis, Legal Counsel

By: _____
Maria Alvarado
Clerk of Said Board

By: _____

(SEAL)

The Clerk (public entity) attests or certifies, as a witness to a board meeting held on March 26, 2025, and swears or confirms, that the foregoing information in this resolution is true and correct and has not been altered or amended.

Signed: _____
(Maria Alvarado, Clerk of the Board)
Housing Authority of the County of Merced

MEMORANDUM

TO: Board of Commissioners,
Housing Authority of the County of Merced

FROM: Rosa Vazquez, Executive Director

DATE: March 26, 2025

SUBJECT: Recommendation to adopt **Resolution No. 2025-06**, approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18588 for the Felix Torres Migrant Center.

The Housing Authority of The County of Merced received the proposed budget, including the Operation and Maintenance Contract from the California Department of Housing and Community Development for the Felix Torres Migrant Center.

The contract provides funding for the operation and administration of the migrant facility as well as broadband (installation and 36 months of service), and a 20% contingency in the proposed two-year budget amounts.

Contract budget amount for Fiscal Years 2025 – 2027 is not to exceed \$2,210,033.00.

RECOMMENDATION

It is hereby recommended that the Board of Commissioners of the Housing Authority of the County of Merced adopt **Resolution No. 2025-06**, approving the Operation and Maintenance Contract 25-OMS-18588 for the Felix Torres Migrant Center and any further amendments increasing or decreasing funding, or any other conditions therein, and hereby appointing the Executive Director as the person designated with signature authority on behalf of the Board of Commissioners.

RESOLUTION NO. 2025-06

RESOLUTION APPROVING THE 2025-2027 FISCAL YEAR OPERATION AND MAINTENANCE CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE HOUSING AUTHORITY OF THE COUNTY OF MERCED

CONTRACT # 25-OMS-18588

WHEREAS, the California Department of Housing and Community Development has provided an Operation and Maintenance Contract, also known as a Standard Agreement, for the 2025-2027 Fiscal Year for the Felix Torres Migrant Center; and

WHEREAS, the Housing Authority of the County of Merced, acting through its Board of Commissioners, having the authority to enter into this contract, desires to approve this Operation and Maintenance Contract for the 2025-2027 operation of the Felix Torres Migrant Center.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the County of Merced, hereby approves the Operation and Maintenance Contract #25-OMS-18588 in an amount **not to exceed** \$2,210,033.00 and authorizes Executive Director to execute said contract, and any amendments to said contract, on behalf of the County of Merced.

PASSED AND ADOPTED this 26th day of March, 2025, by the following votes:

AYES:

NOES:

ABSENT:

Hub Walsh, Chairperson
Board of Commissioners

County: _____

ATTEST:
Maria Alvarado (Clerk of the Board)

APPROVED AS TO LEGAL FORM:
Tom Lewis, Legal Counsel

By: _____
Maria Alvarado
Clerk of Said Board

By: _____

(SEAL)

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Signed: _____
(Maria Alvarado, Clerk of the Board)
Housing Authority of the County of Merced

MEMORANDUM

TO: Board of Commissioners,
Housing Authority of the County of Merced

FROM: Rosa Vazquez, Executive Director

DATE: March 26, 2025

SUBJECT: Recommendation to adopt **Resolution No. 2025-07**, approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18593 for the Merced Migrant Center.

The Housing Authority of The County of Merced received the proposed budget, including the Operation and Maintenance Contract from the California Department of Housing and Community Development for the Merced Migrant Center.

The contract provides funding for the operation and administration of the migrant facility as well as broadband (installation and 36 months of service), and a 20% contingency in the proposed two-year budget amounts.

Contract budget amount for Fiscal Years 2025 – 2027 is not to exceed \$1,275,174.00

RECOMMENDATION

It is hereby recommended that the Board of Commissioners of the Housing Authority of the County of Merced adopt **Resolution No. 2025-07**, approving the Operation and Maintenance Contract 25-OMS-18593 for the Merced Migrant Center and any further amendments increasing or decreasing funding, or any other conditions therein, and hereby appointing the Executive Director as the person designated with signature authority on behalf of the Board of Commissioners.

RESOLUTION NO. 2025-07

RESOLUTION APPROVING THE 2025-2027 FISCAL YEAR OPERATION AND MAINTENANCE CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE HOUSING AUTHORITY OF THE COUNTY OF MERCED

CONTRACT # 25-OMS-18593

WHEREAS, the California Department of Housing and Community Development has provided an Operation and Maintenance Contract, also known as a Standard Agreement, for the 2025-2027 Fiscal Year for the Merced Migrant Center; and

WHEREAS, the Housing Authority of the County of Merced, acting through its Board of Commissioners, having the authority to enter into this contract, desires to approve this Operation and Maintenance Contract for the 2025-2027 operation of the Merced Migrant Center.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the County of Merced, hereby approves the Operation and Maintenance Contract #25-OMS-18593 in an amount **not to exceed** \$1,275,174.00 and authorizes Executive Director to execute said contract, and any amendments to said contract, on behalf of the County Merced.

PASSED AND ADOPTED this 26th day of March, 2025, by the following votes:

AYES:

NOES:

ABSENT:

Hub Walsh, Chairperson
Board of Commissioners

County: _____

ATTEST:
Maria Alvarado (Clerk of the Board)

APPROVED AS TO LEGAL FORM:
Tom Lewis, Legal Counsel

By: _____
Maria Alvarado
Clerk of Said Board

By: _____

(SEAL)

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Signed: _____
(Maria Alvarado, Clerk of the Board)
Housing Authority of the County of Merced

MEMORANDUM

TO: Board of Commissioners,
Housing Authority of the County of Merced

FROM: Rosa Vazquez, Executive Director

DATE: March 26, 2025

SUBJECT: Recommendation to adopt **Resolution No. 2025-08**, approving and authorizing execution of Operation and Maintenance Contract between the California Department of Housing and Community Development and the Housing Authority of The County of Merced Contract 25-OMS-18598 for the Rafael Silva/Los Banos Migrant Center.

The Housing Authority of The County of Merced received the proposed budget, including the Operation and Maintenance Contract from the California Department of Housing and Community Development for the Rafael Silva/Los Banos Migrant Center.

The contract provides funding for the operation and administration of the migrant facility as well as broadband (installation and 36 months of service), and a 20% contingency in the proposed two-year budget amounts.

Contract budget amount for Fiscal Years 2023 – 2025 is not to exceed \$1,215,011.00.

RECOMMENDATION

It is hereby recommended that the Board of Commissioners of the Housing Authority of the County of Merced adopt **Resolution No. 2025-08**, approving the Operation and Maintenance Contract 25-OMS-18598 for the Rafael Silva/Los Banos Migrant Center and any further amendments increasing or decreasing funding, or any other conditions therein, and hereby appointing the Executive Director as the person designated with signature authority on behalf of the Board of Commissioners.

RESOLUTION NO. 2025-08

RESOLUTION APPROVING THE 2025-2027 FISCAL YEAR OPERATION AND MAINTENANCE CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE HOUSING AUTHORITY OF THE COUNTY OF MERCED

CONTRACT # 25-OMS-18598

WHEREAS, the California Department of Housing and Community Development has provided an Operation and Maintenance Contract, also known as a Standard Agreement, for the 2025-2027 Fiscal Year for the Rafael Silva Migrant Center; and

WHEREAS, the Housing Authority of the County of Merced, acting through its Board of Commissioners, having the authority to enter into this contract, desires to approve this Operation and Maintenance Contract for the 2025-2027 operation of the Rafael Silva Migrant Center.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the County of Merced, hereby approves the Operation and Maintenance Contract #25-OMS-18598 in an amount **not to exceed** \$1,184,936.00 and authorizes Executive Director to execute said contract, and any amendments to said contract, on behalf of the County Merced.

PASSED AND ADOPTED this 26th day of March, 2025 by the following votes:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

Hub Walsh, Chairperson
Board of Commissioners

County: _____

ATTEST:
Maria Alvarado (Clerk of the Board)

APPROVED AS TO LEGAL FORM:
Tom Lewis, Legal Counsel

By: _____
Maria Alvarado
Clerk of Said Board

By: _____

(SEAL)

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Signed: _____
(Maria Alvarado, Clerk of the Board)
Housing Authority of the County of Merced