

**MEETING OF
HOUSING PARTNERS I, INCORPORATED**

**TO BE HELD AT
715 E. Brier Dr. San Bernardino, CALIFORNIA
November 14, 2018 – 10:00 A.M.**

AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of June 27, 2018 and August 1, 2018 (pages 1-7)
3. Additions or deletions to the agenda
4. Public Comment
5. MOTION – Approve contract with Champion Fire Systems Inc. for Desert Haven Apartments (pages 8-9)
6. MOTION – Approve Architecture contract with Onyx Architects for the design of Phase II Valencia Grove (pages 10-15)
7. MOTION – Approve an increased investment of \$116,946 for the rehabilitation of Loma Linda Prospect Apartments (pages 16-22)
8. MOTION – Approve Resolution No. 113 Response to County NOFA (pages 23-25)
9. Other Business ---
10. Adjournment