HOUSING AUTHORITY OF THE COUNTY OF BUTTE

Board of Commissioners Meeting 2039 Forest Avenue, Chico, California 95928

MEETING AGENDA November 30, 2010

Special Board Meeting

The Board of Commissioners welcomes and encourages public participation in the Board meetings. Members of the public may be heard on any items on the Commission's agenda. A person addressing the Commission will be Limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission. Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission during agenda item 6.

If you are disabled and need special assistance to participate in this meeting, please contact the Housing Authority office at 895-4474. Notification at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

NEXT RESOLUTION NO. 4382

ITEMS OF BUSINESS

- 1. **ROLL CALL**
- 2. AGENDA AMENDMENTS
- 3. CONSENT CALENDAR
- **CORRESPONDENCE** 4.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - Family Self Sufficiency Adopt Resolution authorizing submission of grant application for 5.1 "HACB HCV FSS Program" for funding period from 1/1/2011 to 12/31/2011.

Recommendation: Resolution No. 4382

- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
- 8. SPECIAL REPORTS
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. **EXECUTIVE SESSION**
- COMMISSIONERS' CALENDAR 12.
 - Next Meeting December 16, 2010
 - Holiday Luncheon, December 17, 2010, Basque Norte
 - PHADA 2011 Commissioners Conference, January 9-12, 2011, Phoenix AZ
- ADJOURNMENT 13.