

HOUSING AUTHORITY OF THE COUNTY OF BUTTE
Board of Commissioners Meeting
2039 Forest Avenue, Chico, California 95928

MEETING AGENDA
December 16, 2010

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. 4383

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of November 18, 2010.
Minutes for the special meeting of November 30, 2010.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$231,166.35
3.2.2 Landlords –	\$945,982.38
3.2.3 Payroll–	\$113,243.40
 - 3.3 Financial Statements
 - 3.4 HACB-Owned Property Vacancy Report
 - 3.5 Section 8 Housing Choice Voucher Program
 - 3.6 Public Housing
 - 3.7 Capital Fund
 - 3.8 Bond Properties
 - 3.9 Chico Commons
 - 3.10 Walker Commons
 - 3.11 1200 Park Avenue

- 3.12 Locust
- 3.13 Family Self Sufficiency
- 3.14 TBRA/Samaritan Bonus/BHAP
- 3.15 Butte County-wide Homeless Continuum of Care
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Recognition of Tenant Commissioner White
Recommendation: Resolution No. 4383
 - 5.2 Farm Labor Housing – Pre-development working capital.
Recommendation: Discussion/Motion
 - 5.3 Status of Tenant Commissioner Recruitment
Recommendation: Information
 - 5.4 Board Brown Act Training
Recommendation: Information
- 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
- 12. COMMISSIONERS' CALENDAR
 - **Next Meeting – January 20, 2011**
- 13. ADJOURNMENT