

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

MEETING AGENDA
February 17, 2011
2:00 p.m.

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. 4388

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 20, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$254,283.86
3.2.2 Landlords –	\$954,290.96
3.2.3 Payroll–	\$113,677.53
 - 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 Farm Labor Housing
 - 3.9 Bond Properties
 - 3.10 Cordillera
 - 3.11 Chico Commons

- 3.12 Walker Commons
- 3.13 1200 Park Avenue
- 3.14 Locust
- 3.15 Family Self Sufficiency
- 3.16 TBRA/Samaritan Bonus/BHAP
- 3.17 Butte County-wide Homeless Continuum of Care
- 3.18 News Articles
 - 3.18.1 “Annual Butte Countywide Homeless Census and Survey Set” The Gridley Herald, January 12, 2011.
 - 3.18.2 “Housing Authority plans rehabilitation project” The Gridley Herald, January 19, 2011.
 - 3.18.3 “Mi CASA Education, Inc., fund raiser Friday night” The Gridley Herald, January 26, 2011
 - 3.18.4 “Annual Butte Countywide Point-in-Time Homeless Census and Survey was held”, Chico Enterprise Record, January 28, 2011.
 - 3.18.5 “Editorial: Hits and misses – Our take on the week in news”, Chico Enterprise Record, January 29, 2011.

4. CORRESPONDENCE

- 4.1 Public Housing Assessment System (PHAS) Score Report dated January 21, 2011.
- 4.2 Reappointment of Gene McFarren to HACB Board, Butte County Board of Supervisors, January 14, 2011.
- 4.3 Reappointment of Laura Moravec to HACB Board, Butte County Board of Supervisors, January 14, 2011.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Brown Act - Training on Brown Act by Tom Lewis, Silveria Mattos & Lewis.

Recommendation: Information

- 5.2 Family Self Sufficiency Program – Presentation on program by Doug DeSoto, Special Programs Coordinator.

Recommendation: Information

5.3 Personnel – Revise Housing Director position description to incorporate required Section 504 Coordinator duties.

Recommendation: Resolution No. 4388

5.4 Public Housing Personnel – Delete Public Housing Manager position and convert one Maintenance III to Maintenance II.

Recommendation: Resolution No. 4389

5.5 Public Housing – Approve request to HUD for one (1) AMP.

Recommendation: Motion

5.6 Public Housing – Use of Reserves analysis.

Recommendation: Information

5.7 Public Housing – Receipt of 2010 Public Housing Program of the Year Award from HUD.

Recommendation: Information

5.8 Farm Labor Housing - CEQA work.

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS

9.1 NorCal/Nevada NAHRO Conference, Napa – Report by Commissioner Boyle.

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – March 17, 2011**
- PSWRC-NAHRO Annual Spring Conference, San Francisco CA, May 21-24, 2011

13. ADJOURNMENT