

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

MEETING AGENDA
March 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. 4390

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 17, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$354,146.94
3.2.2 Landlords –	\$970,326.98
3.2.3 Payroll–	\$114,647.79
 - 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 Cordillera
 - 3.10 Chico Commons
 - 3.11 Walker Commons

- 3.12 1200 Park Avenue
- 3.13 Locust
- 3.14 Family Self Sufficiency
- 3.15 TBRA/Samaritan Bonus/BHAP
- 3.16 News Articles
 - 3.16.1 “CalPERS maps a more cautious path” SacBee.com.
 - 3.16.2 “Census: Chico grows, Paradise shrinks”, ChicoER.com, March 9, 2011.
 - 3.16.3 “Separate but unequal: Chart show growing rich-poor gap”, Yahoo!News, February 23, 2011.

4. CORRESPONDENCE

- 4.1 Public Housing 43-15 Annual HOME Audit – Review and response.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 HACB Audit – Receive and accept FY2010 Audit Report.

Recommendation: Motion

- 5.2 Accounts Receivable – Change write-off policy.

Recommendation: Motion

- 5.3 Public Housing – Use of reserves.

Recommendation: Discussion

- 5.4 Public Housing – Review landscaping alternatives provided by Land Images.

Recommendation: Discussion

- 5.5 Farm Labor Housing – Project update.

Recommendation: Information

- 5.6 Operating Environment – RDA, PIC, Other.

Recommendation: Discussion

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 – April 21, 2011**
 - PSWRC-NAHRO Annual Spring Conference, San Francisco CA, May 21-24, 2011
13. ADJOURNMENT