

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

MEETING AGENDA
May 19, 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. 4396

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of April 21, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$328,516.80
3.2.2 Landlords –	\$961,796.74
3.2.3 Payroll –	\$114,474.96
 - 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 Harvest Park

3.18 News Articles

3.18.1 “Help for the homeless: Committee supports funds for Torres Shelter, Youth for Change”, ChicoER.com, April 26, 2011.

3.18.2 “What Government Does”, The New York Times, April 29, 2011.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Farm Labor Housing – Butte County re-zoning.

Recommendation: Resolution No. 4396

5.2 Family Self Sufficiency – Authorize submission of application to HUD for FSS Coordinator grant funds.

Recommendation: Resolution No. 4397

5.3 Capital Fund – Authorize contract for 43-15 HVAC replacement.

Recommendation: Resolution No. 4398

5.4 Public Housing – Expenditure of reserves for operational expenses.

Recommendation: Motion

5.5 Union Memorandum of Understanding (MOU) – Extend current Union contract through September 30th.

Recommendation: Resolution No. 4399

5.6 Affordable Seniors Apartments at Meriam Park, Chico – Invitation from New Urban Builders to enter into a MOU for project development.

Recommendation: Information and Motion

5.7 Butte County-wide Continuum of Care – Homeless Count Point-in-Time Survey.

Recommendation: Information

5.8 Lifelines – Donation request.

Recommendation: Information and Motion

5.9 Farm Labor Housing – Mi C.A.S.A. Status Report and Summer Program Funding.

Recommendation: Information and Motion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

10.1 Brown Act – Distribute copy of current Brown Act Table of Contents to Board.

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – June 16, 2011**

13. ADJOURNMENT