

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

MEETING AGENDA
June 16, 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. 4400

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of May 19, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$295,287.49
3.2.2 Landlords –	\$961,699.71
3.2.3 Payroll–	\$113,985.63
 - 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 Butte Countywide Continuum of Care
- 3.17 News Articles

3.17.1 “Torres Shelter expansion approved”, ChicoER.com, May 19, 2011.

3.17.2 “Wet” shelter for Chico’s homeless eyed”, ChicoER.com, May 22, 2011.

4. CORRESPONDENCE

- 4.1 HACB sewer increase protest letter to the City of Chico.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Family Self-Sufficiency Graduate – Recognition of FSS Graduate Charisse Fox.

Recommendation: Resolution No. 4400

- 5.2 Family Self-Sufficiency Graduate – Recognition of FSS Graduate Christopher Seghetti.

Recommendation: Resolution No. 4401

- 5.3 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive comments and adopt ACOP and AP.

Recommendation: Public Hearing. Resolution No. 4402

- 5.4 Agency Annual Plan/Capital Fund Program – Receive comments and adopt 2011-12 Agency Annual Plan.

Recommendation: Public Hearing. Resolution No. 4403

- 5.5 Family Self-Sufficiency Action Plan – Adopt FSS Action Plan.

Recommendation: Resolution No. 4404

- 5.6 2012 2000A Bonds Budget – Adoption of proposed Bond project(s) operating budget.

Recommendation: Resolution No. 4405

5.7 2012 Farm Labor Housing Budget – Adoption of proposed FLH project operating budget.

Recommendation: Resolution No. 4406

5.8 Energy Performance Contract (EPC) Memorandum of Understanding (MOU) – Extend current EPC MOU.

Recommendation: Resolution No. 4407

5.9 Affordable Family Apartments at Harvest Park, Chico – Adopt Harvest Park MOU with Affordable Housing Development Corporation (AHDC).

Recommendation: Resolution No. 4408

5.10 Chico Rancheria Housing Corporation – Enter into MOU with Chico Rancheria Housing Corp for joint application to HUD for Resident Opportunities and Self-Sufficiency (ROSS) Coordinator.

Recommendation: Resolution No. 4409

5.11 Budget Discussion – Proposed actions in anticipation of possible HUD funding cuts.

Recommendation: Information

5.12 Demo – Proposed rent increase for seven (7) Demo units in Gridley.

Recommendation: Motion

5.13 Farm Labor Housing – Authority to expend Demo funds to retain Adams Ashby for Rehab Project Management.

Recommendation: Information and Motion

5.14 Section 8 HCV Program – Application for Preservation Vouchers.

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
 - 11.1 Government Code 54957: Public Employee Discipline/Dismissal/Release
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – July 21, 2011**
13. ADJOURNMENT