

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

MEETING AGENDA
August 18, 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. 4413

ITEMS OF BUSINESS

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

3.2.1 Accounts Payable –	\$311,042.17
3.2.2 Landlords –	\$970,443.04
3.2.3 Payroll–	\$165,998.72
 - 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
 - 3.8.1 Mi C.A.S.A. Education, Inc. lease renewal
 - 3.8.2 Butte County Office of Education lease renewal
 - 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 Rental Assistance Programs
- 4. CORRESPONDENCE
 - 4.1 Letter from Congressman Wally Herger dated August 12, 2011 regarding public housing operating fund cuts.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Mi CASA Education Inc. – Annual request for financial support of after school tutoring program which provides services to FLH families.
 Recommendation: Information and Motion
 - 5.2 Public Housing – Landscape architecture list of sample properties (handout provided at meeting).
 Recommendation: Information and Motion
 - 5.3 Farm Labor Housing – Approval of Architect and Engineering Contract, Phase II for FLH rehab project.
 Recommendation: Resolution No. 4413
 - 5.4 Public Housing – Impact on California of HUD Proposal to Recapture PHA Operating Reserves
 Recommendation: Information
 - 5.5 Project Mapping – Draft HACB Program and Property org charts for review.
 Recommendation: Information
 - 5.6 CED – Draft HACB Economic Impact Report on County.
 Recommendation: Information

5.7 HACB Logo – Approval and authorization of latest design concept.

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

11. EXECUTIVE SESSION

11.1 Government Code 54957.6: Conference with Labor Negotiators

11.2 Government Code 54957: Public Employee Performance Evaluation

12. COMMISSIONERS' CALENDAR

- **Next Meeting – September 15, 2011**

13. ADJOURNMENT