

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

MEETING AGENDA
October 20, 2011

Board Meeting

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. 4419

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 15, 2011.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$738,180.62
 - 3.2.2 Landlords – \$976,872.49
 - 3.2.3 Payroll – \$111,549.69
 - 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 Locust
 - 3.10 Family Self Sufficiency
 - 3.11 Rental Assistance Programs
 - 3.12 Quarterly Investment Report/Reserve Analysis

3.13 News Articles

3.13.1 PIH Alert from Nan McKay & Associates dated September 13, 2011, Key finding highlights from “U.S. Census Bureau report on Income, Poverty, and Health Insurance Coverage in the United States: 2010.”

4. CORRESPONDENCE

4.1 HUD-VASH – Overall performance report for 2008, 2009 and 2010 from U.S. Department of Housing and Urban Development - San Francisco Regional office.

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 FSS Graduate – Recognition of FSS Graduate Kelly Larabee.

Recommendation: Resolution No. 4419

5.2 Management Operations Certification – Approval of Public Housing Management Operations Certification (MASS) submission to HUD.

Recommendation: Resolution No. 4420

5.3 Section 8 Payment Standards – Annual adoption of Payment Standards for Section 8 Housing Choice Voucher program.

Recommendation: Resolution No. 4421

5.4 Utility Allowances – Annual adoption of Utility Allowances for Public Housing, Section 8 and Tax Credit Properties.

Recommendation: Motion

5.5 Write-Offs – Approval of HACB write-offs.

Recommendation: Resolution No. 4422

5.6 Cordillera Management Agreement – Management Agreement between HACB and BCAHDC for HACB management services on behalf of Cordillera Apartments for FY 2012.

Recommendation: Resolution No. 4423

5.7 Employment Development Department (EDD) – Adopt Resolution to renew contract with EDD.

Recommendation: Resolution No. 4424

5.8 Public Housing Landscape – Approve pilot project for water conservation landscape.

Recommendation: Motion

5.9 CED – Final HACB Economic Impact Report on County.

Recommendation: Information

5.10 Farm Labor Housing – Status review by Executive Director.

Recommendation: Information/Update

5.11 Section 8 – Status review by Executive Director.

Recommendation: Information/Update

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

12. COMMISSIONERS' CALENDAR

• **Next Meeting – November 17, 2011.**

13. ADJOURNMENT