

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

MEETING AGENDA
November 17, 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. 4425

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of October 20, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$267,929.82
3.2.2 Landlords –	\$975,071.51
3.2.3 Payroll –	\$114,983.70
 - 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 Butte Countywide Continuum of Care

3.13 Doubtful Accounts

4. CORRESPONDENCE

4.1 2011 Agency Plan – Approval of HACB Annual Plan submission for PHA Fiscal Year 2011 beginning October 1, 2011 from U.S. Department of Housing and Urban Development - San Francisco Regional office.

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Farm Labor Housing – Adopt California Environmental Quality Act (CEQA) Resolution on behalf of Gridley Farm Labor Housing rehab project.

Recommendation: Public Hearing/Resolution No. 4425

5.2 Section 8 – Approval of Section Eight Management Assessment Program (SEMAP) submission to HUD.

Recommendation: Resolution No. 4426

5.3 Banyard Management Agreement – Renewal of Agreement between HACB and Banyard Management for managing general partner services on behalf of Chico Commons Apartments.

Recommendation: Resolution No. 4427

5.4 Chico Commons Management Agreement – Management Agreement between HACB and Banyard Management for HACB property management services on behalf of Chico Commons Apartments for FY 2012.

Recommendation: Resolution No. 4428

5.5 Walker Commons Management Agreement – Renewal of Management Agreement between HACB and BCAHDC for HACB property management services on behalf of Walker Commons Apartments for FY 2012.

Recommendation: Resolution No. 4431

5.6 Independent Living Services of Northern California – Adopt Memorandum of Understanding with ILSNC.

Recommendation: Resolution No. 4432

5.7 Farm Labor Housing – Status review by Executive Director.

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 54957.6: Conference with Labor Negotiators
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – December 15, 2011.**
 - **Holiday Luncheon – 12:00 p.m. December 16, 2011 at Basque Norte**
13. ADJOURNMENT