

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

MEETING AGENDA
December 15, 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. 4433

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of November 18, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$207,032.54
3.2.2 Landlords –	\$981,248.10
3.2.3 Payroll –	\$108,745.18
 - 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 Rental Assistance Programs
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Personnel - Union Memorandum of Understanding (MOU) – Adopt MOU with Operating Engineers Local No. 3 for October 1, 2011 through September 30, 2012.
Recommendation: Resolution No. 4433
 - 5.2 Personnel - CalPERS – Amend CalPERS contract to provide for 3.5% Employee payment of Member Contribution, effective January 1, 2012.
Recommendation: Resolution No. 4434
 - 5.3 Personnel - CalPERS Member Contribution Tax Deferral – Approve Resolution to tax defer Member Contributions.
Recommendation: Resolution No. 4435
 - 5.4 Personnel – Section 125 Cafeteria Plan – Flexible Spending Account Resolution regarding Employee contributions.
Recommendation: Resolution No. 4436
 - 5.5 Personnel – Level II Management Amendments – Change formula for HDV Benefit premium split for Level II Management, and change title of “Level II Management” to “Program Management”.
Recommendation: Resolution No. 4437
 - 5.6 Personnel - Position Description Change – Change Maintenance III position to Maintenance Supervisor position, revise compensation Range, position description and make position level Program Management.
Recommendation: Resolution No. 4438
 - 5.7 Section 8 – Use of 2011 Extraordinary Admin Fee funding for 2012 Housing Assistance Payments (HAP) payment funding.
Recommendation: Motion

- 5.8 HACB Property Management Development – Discuss HACB policy and direction regarding response to third-party property management opportunities, e.g. Community Action Agency’s North Point Apartments, Chico solicitation.

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

- 10.1 Farm Labor Housing – Discussion of demographics, Ineligible Waiver, and service to illegal aliens.

Recommendation: Discussion/Motion

11. EXECUTIVE SESSION
12. COMMISSIONERS’ CALENDAR
 - **Holiday Luncheon – 12:00 p.m. December 16, 2011 at Basque Norte**
 - **Next Meeting – January 19, 2012**
13. ADJOURNMENT