

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

**MEETING AGENDA**

January 21, 2016  
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.

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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. 4610**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of December 17, 2015.  
Minutes for the special meeting of December 29, 2015.
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable – \$693,389.04
    - 3.2.2 Landlords – \$960,319.10
    - 3.2.3 Payroll – \$102,985.09
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
  - 3.5 Property Vacancy Report
  - 3.6 Public Housing
  - 3.7 Capital Improvement Projects
  - 3.8 FLH Reports
  - 3.9 Bond Properties
  - 3.10 Other Properties

- 3.11 Family Self Sufficiency
- 3.12 Rental Assistance Programs
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Section 8 Housing Choice Voucher Payment Standards – Amend Resolution No. 4602 with corrected Fair Market Rents; no change to Payment Standards amounts.  
 Recommendation: Resolution No. 4608
  - 5.2 Public Housing Flat Rents – Adopt 2016 Flat Rents.  
 Recommendation: Resolution No. 4609
  - 5.3 Gridley Farm Labor Housing – Authorization for 2016 Rent Increase.  
 Recommendation: Motion
  - 5.4 HACB Property Management – Discuss property management policy regarding in-house vs. contracted services.  
 Recommendation: Discussion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
  - 7.1 HACB Strategic Planning – Draft HACB Strategic Plan for review.
- 8. SPECIAL REPORTS
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION
- 12. COMMISSIONERS’ CALENDAR
  - **Next Meeting – February 18, 2016.**
- 13. ADJOURNMENT