

HOUSING AUTHORITY OF THE COUNTY OF BUTTE

Board of Commissioners Meeting
2039 Forest Avenue, Chico, California 95928

MEETING AGENDA

January 19, 2012

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. 4439

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of December 15, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$435,170.58
3.2.2 Landlords –	\$993,470.67
3.2.3 Payroll –	\$166,576.36
 - 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
 - 3.9 Bond Properties
 - 3.10 Locust
 - 3.11 Family Self Sufficiency

- 3.12 Rental Assistance Programs
- 3.13 Annual IT Report
- 3.14 Articles
 - 3.14.1 “North Valley population growth slow”, ChicoER, December 7, 2011
- 3.15 2012 IRS Standard Mileage Rates
- 4. CORRESPONDENCE
 - 4.1 Section 8 Management Assessment Program (SEMAP) Award letter from HUD dated December 23, 2011 “High Performer”.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 FSS Graduate – Recognition of FSS Graduate Jeannette Hughes.
Recommendation: Resolution No. 4439
 - 5.2 Farm Labor Housing Rehab – Authorize HACB Management to enter into contract for well drilling services.
Recommendation: Resolution No. 4440
 - 5.3 Farm Labor Housing – Accept Independent Auditor’s Report for Gridley Farm Labor Housing FYE September 30, 2011.
Recommendation: Motion
 - 5.4 Section 8 – Obligate use of \$300,000 of Section 8 Reserve Funds.
Recommendation: Information/Motion
 - 5.5 Redevelopment Agencies – Discussion of dissolution of RDA’s by State of California.
Recommendation: Information/Motion
 - 5.6 Investment Report and Reserves Analysis – Discussion of investment strategy.
Recommendation: Information/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

12. COMMISSIONERS' CALENDAR

- 2012 NorCal/Nevada Chapter NAHRO Winter Conference, Napa CA, January 29-30, 2012
- **Next Meeting – February 16, 2012**

13. ADJOURNMENT