

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

MEETING AGENDA
April 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. 4446

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of March 15, 2012.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$641,726.61
3.2.2 Landlords –	\$983,137.59
3.2.3 Payroll –	\$104,678.74
 - 3.3 Financial Statements
 - 3.4 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

4. CORRESPONDENCE

- 4.1 “PHAs Scrapping Section 8 Programs” from CD Publications 03-29-12.
- 4.2 “Breaking Point for Voucher Program” PHADA Issue Brief HCV Administrative Fees, March 2012.
- 4.3 Reappointment of Tenant Commissioner Patricia Besser from Butte County Board of Supervisors dated April 10, 2012.
- 4.4 Reappointment of Tenant Commissioner Rebecca Graham from Butte County Board of Supervisors dated April 10, 2012.

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer by Chair Lobo.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2012-2013.

Meeting turned over to new Chair by Executive Director Mayer.

- 5.2 FSS Graduate – FSS Graduate Ketina Fleming.

Recommendation: Resolution No. 4446

- 5.3 Receive and File Proposed Agency Annual Plan (2012-13) – Authorize publication of Public Notice for public review and schedule public hearing on June 21, 2012 for adoption of Annual Plan.

Recommendation: Receive and file

- 5.4 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on June 21, 2012 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45-comment period; schedule hearing for plan adoption at June 21st meeting

- 5.5 Public Housing - Approval of indefinite quantity abatement contractor(s).

Recommendation: Resolution No. 4447

- 5.6 Mid-Year Budget Review – Budget status review in light of receipt of HUD funding numbers.

Recommendation: Information/Motion

5.7 Evanswood Estates – Consider purchase of two available units at Evanswood Estates.

Recommendation: Motion

5.8 Investment Report and Reserves Analysis – Discussion of investment strategy.

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 Section 54957.6: Conference with Labor Negotiators

12. COMMISSIONERS' CALENDAR

- **Next Meeting – May 17, 2012**
- PSWRC NAHRO Annual Spring Conference, Monterey CA, May 20-22, 2012

13. ADJOURNMENT