

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

MEETING AGENDA
May 17, 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. 4448

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of April 19, 2012.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$308,932.82
3.2.2 Landlords –	\$966,583.30
3.2.3 Payroll –	\$104,297.50
 - 3.3 Financial Statements
 - 3.4 Property Vacancy Report
 - 3.5 Section 8 Housing Choice Voucher Program
 - 3.6 Public Housing
 - 3.6.1 Vacancy Report
 - 3.6.2 REAC Inspection
 - 3.6.3 Energy Performance Contracting
 - 3.7 Capital Fund
 - 3.8 Farm Labor Housing
 - 3.9 Bond Properties

- 3.10 Cordillera
- 3.11 Chico Commons
- 3.12 Walker Commons
- 3.13 1200 Park Avenue
- 3.14 Locust
- 3.15 Family Self Sufficiency
- 3.16 Rental Assistance Programs
- 3.17 Butte Countywide Continuum of Care
- 3.18 News Articles
 - 3.18.1 “Rents soar as former homeowners, young workers seek housing”,
KansasCity.com, May 10, 2012.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 FSS Graduate – Recognition of FSS Graduate Keri Bush.
Recommendation: Resolution No. 4448
- 5.2 FSS Graduate – Recognition of FSS Graduate Deanna Ritchie.
Recommendation: Resolution No. 4449
- 5.3 Tenant Commissioner – Recognition of former Tenant Commissioner Rebecca Graham.
Recommendation: Resolution No. 4450
- 5.4 Capital Fund – Approve contract for exterior paint at Public Housing properties 43-13 (Chico), 43-14 (Oroville) and 43-15 (Oroville). ***Info to be provided at Board meeting.***
Recommendation: Resolution No. 4451
- 5.5 Section 8 – 2012 Wait List opening statistical data.
Recommendation: Information

5.6 Public Housing – Report on landscape and water conservation improvements.

Recommendation: Discussion

5.7 Cal-AHA – Report on activities of California Affordable Housing Agency.

Recommendation: Information

5.8 Budget Review Committee – Select dates for sub-Committee meetings.

Recommendation: Discussion

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 54956.8: Conference with Real Property Negotiators – Evanswood Estates (#29, #33 and #53 Evanswood Circle, Oroville CA)

12. COMMISSIONERS' CALENDAR

- **Next Meeting – June 21, 2012**

13. ADJOURNMENT