

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

MEETING AGENDA  
July 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.

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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. 4462

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of June 21, 2012.
  - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$491,527.92
3.2.2 Landlords –	\$943,724.68
3.2.3 Payroll –	\$159,424.57
  - 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 Farm Labor Housing
  - 3.9 Bond Properties
  - 3.10 Locust
  - 3.11 Family Self Sufficiency

3.12 Rental Assistance Programs

3.13 News Articles

- 3.13.1 “Seniors upset about raids by vandals in Oroville”, OrovilleMr.com, July 3, 2012.
- 3.13.2 “Mi C.A.S.A. education summer program”, The Gridley Herald, July 4, 2012.
- 3.13.3 “Apartment Rents Rise at Highest Rate Since 2007: Reis”, Reuters, July 5, 2012.
- 3.13.4 “Housing’s Last Chance?” The New York Times, July 8, 2012.
- 3.13.5 “U.S. declares drought-stricken states largest natural disaster”, YAHOO! NEWS, July 12, 2012.
- 3.13.6 “Witness: Defendant made threatening comment against victim of 2006 stabbing” (6/26/12); “Witness recants earlier statements in 2006 Gridley stabbing death trial” (6/27/12); “Jury begins deliberations in 2006 Gridley stabbing death” (7/3/12); and “Mistrial declared after hung jury in 2006 Gridley stabbing death” (7/10/12), Chicoer.com.

4. CORRESPONDENCE

- 4.1 Appointment letter for Tenant Commissioner Sharon Chambers from Butte County Board of Supervisors dated June 26, 2012.
- 4.2 Thank you letter from Mi C.A.S.A. Education, Inc. Summer Program participants dated June 28, 2012.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 FSS Graduate – Recognition of FSS Graduate Tia Taylor.

Recommendation: Resolution No. 4462

- 5.2 FSS Graduate – Recognition of FSS Graduate Jasmined Smith.

Recommendation: Resolution No. 4463

- 5.3 Section 8 Housing Choice Voucher Program – Adopt new Payment Standard for one-bedroom units for Glenn County Housing Choice Voucher program.

Recommendation: Resolution No. 4464

- 5.4 Butte Countywide Continuum of Care – Authorize HACB to enter into a Memorandum of Understanding and participate in application for HHS funds for CPS family supportive housing.

Recommendation: Resolution No. 4465

- 5.5 2013 Farm Labor Housing Budget – Adoption of proposed FLH project operating budget.

Recommendation: Resolution No. 4466

- 5.6 Public Housing – Approve project area for landscape improvement initiative.  
Recommendation: Motion
- 5.7 Butte Countywide Continuum of Care – Approval of HACB participation in application for Sierra Health Foundation Grant funds.  
Recommendation: Motion
- 5.8 Utility Allowances – Annual adoption of Utility Allowances for Public Housing, Section 8 and other HACB-owned properties.  
Recommendation: Motion
- 5.9 Affordable Family Apartments at Harvest Park, Chico – Project status report.  
Recommendation: Information
- 5.10 Investment Report/Reserves Analysis – Quarterly report.  
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 Government Code 54957.6: Conference with Labor Negotiators – Personnel Policy.
12. COMMISSIONERS' CALENDAR
  - **Next Meeting – August 16, 2012**
  - PSWRC-NAHRO Annual Fall Workshop, Scottsdale AZ, September 23-25, 2012.
13. ADJOURNMENT