

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

MEETING AGENDA
August 16, 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. 4467

ITEMS OF BUSINESS

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

3.2.1 Accounts Payable –	\$307,699.48
3.2.2 Landlords –	\$923,097.98
3.2.3 Payroll –	\$106,778.81
 - 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 Cordillera
 - 3.10 Chico Commons
 - 3.11 Walker Commons

- 3.12 1200 Park Avenue
- 3.13 Locust
- 3.14 Family Self Sufficiency
- 3.15 Rental Assistance Programs
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Mi C.A.S.A. Education Inc. – Annual request for financial support of after school tutoring program which provides services to FLH families.
Recommendation: Information and Motion
 - 5.2 FSS Graduate – Recognition of FSS Graduate Amyan Beaver.
Recommendation: Resolution No. 4467
 - 5.3 HACB Audit – Receive and accept FY2011 Audit Report.
Recommendation: Motion
 - 5.4 OPEB Path – Enter into contract with CalPERS to fund future post-retirement benefit liability.
Recommendation: Resolution No. 4468
Resolution No. 4469
 - 5.5 Farm Labor Housing – Approval of HACB application for Grant funds.
Recommendation: Resolution No. 4470
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
- 8. SPECIAL REPORTS
 - 8.1 Report by attendees (Boyle, McFarren, Mayer and Kemp) on PSWRC-NAHRO Annual Spring Conference, Monterey CA, May 20-22, 2012
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION

11.1 Government Code 54957.6: Conference with Labor Negotiators

11.2 Government Code 54957: Public Employee Performance Evaluation

12. COMMISSIONERS' CALENDAR

- **Next Meeting – September 20, 2012**
- PSWRC-NAHRO Annual Fall Workshop, Scottsdale AZ, September 23-25, 2012.

13. ADJOURNMENT