

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

MEETING AGENDA
October 11, 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. 4476

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 20, 2012.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$687,563.33
3.2.2 Landlords –	\$931,226.00
3.2.3 Payroll –	\$105,474.17
 - 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 Chico Commons
 - 3.10 Walker Commons
 - 3.11 Bond Properties

- 3.12 Locust
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 3.15 Quarterly Investment Report/Reserve Analysis
- 3.16 News Articles
 - 3.16.1 “White House Details Potential Effects if Automatic Budget Cuts Go Through”, New York Times, September 14, 2012.
 - 3.16.2 “Housing Authority Anticipates Loss of \$11.1 million in Funding – Agency Maximizes Resources to Minimize Impact to Families”, Press Release Housing Authority of the County of San Bernardino, September 19, 2012.
 - 3.16.3 “Butte County jurisdictions have housing targets”, Enterprise Record/Mercury Register, September 27, 2012.
 - 3.16.4 “‘Nomadic’ sheltering program for homeless to start on ridge”, ChicoER.com, September 29, 2012.
- 3.17 Chico Commons Property Management Agreement – Management Agreement between HACB and Banyard Management for HACB property management services on behalf of Chico Commons Apartments for FY 2013.
 Recommendation: Resolution No. 4478
- 3.18 Walker Commons Property Management Agreement – Renewal of Management Agreement between HACB and BCAHDC for HACB property management services on behalf of Walker Commons Apartments for FY 2013.
 Recommendation: Resolution No. 4479
- 3.19 Cordillera Management Agreement – Management Agreement between HACB and BCAHDC for HACB management services on behalf of Cordillera Apartments for FY 2012.
 Recommendation: Resolution No. 4480
- 3.20 Public Housing – Approve waste collection services contract for HACB-owned and/or managed properties (IFB12-008).
 Recommendation: Resolution No. 4481

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Write-Offs – Approval of HACB write-offs.
 Recommendation: Resolution No. 4476
 - 5.2 Section 8 – Adopt 2013 Payment Standards for Butte and Glenn County jurisdictions.
 Recommendation: Resolution No. 4477
 - 5.3 OPEB Asset Allocation Strategy – Clarification/Correction.
 Recommendation: Motion
 - 5.4 Gridley Springs I & II – HACB participation in Gridley Springs I & II apartment projects.
 Recommendation: Information/Motion
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Strategic Planning – HACB work plan review.
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
 - 11.1 Government Code 54956.8: Conference with Real Property Negotiators – Gridley Springs I & II Apartments, 210 Ford Ave Gridley CA 95948, Dawson Holdings, deal terms.
 - 11.2 Government Code 54957: Public Employee Performance Evaluation – Executive Director (cont).
12. COMMISSIONERS’ CALENDAR
 - **Next Meeting – November 15, 2012.**
13. ADJOURNMENT