

HOUSING AUTHORITY OF THE COUNTY OF BUTTE

Board of Commissioners Meeting
2039 Forest Avenue, Chico, California 95928

MEETING AGENDA

December 20, 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. 4482

ITEMS OF BUSINESS

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

3.2.1	Accounts Payable –	\$311,604.54
3.2.2	Landlords –	\$947,528.65
3.2.3	Payroll –	\$159,414.63
 - 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 Walker Commons
 - 3.10 1200 Park Avenue
 - 3.11 Cordillera Apartments

3.12 Bond Properties

3.13 Locust

3.14 Family Self Sufficiency

3.15 Rental Assistance Programs

3.16 News Articles

3.16.1 “Love ‘Em or Make ‘Em Leave?”, www.synthesisweekly.com, November 5, 2012.

3.16.2 “Chico Skid Row”, www.synthesisweekly.com, November 5, 2012.

3.16.3 “California farmers complain of labor shortage”, The Sacramento Bee, December 4, 2012.

3.16.4 “The Affordable Housing Crisis”, The New York Times, December 4, 2012.

3.17 Write-offs

Recommendation: Resolution No. 4487

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Roxanne McGlothin.

Recommendation: Resolution No. 4488

5.2 Commissioner Boyle – Recognition of Christine Boyle for her service on the HACB Board of Commissioners.

Recommendation: Resolution No. 4489

5.3 Chico Commons – Approval of Limited Partner buy-out of Transamerica (AEGON) from Chico Commons, a California Limited Partnership.

Recommendation: Resolution No. 4490

5.4 Glenn County Section 8 – Amend contract with Glenn County HRA.

Recommendation: Resolution No. 4491

5.5 Personnel – Change two part-time Maintenance I positions to one full-time position.

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: Public Employee Performance Evaluation – Executive Director (cont).

12. COMMISSIONERS' CALENDAR

- **Next Meeting – January 17, 2013.**

13. ADJOURNMENT