

HOUSING AUTHORITY OF THE COUNTY OF BUTTE

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

MEETING AGENDA

January 17, 2013

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. 4492

ITEMS OF BUSINESS

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

3.2.1	Accounts Payable –	\$512,959.34
3.2.2	Landlords –	\$952,784.95
3.2.3	Payroll –	\$108,595.39
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Capital Improvement Projects
 - 3.6 Property Vacancy Report
 - 3.7 Public Housing
 - 3.8 Capital Fund
 - 3.9 Farm Labor Housing
 - 3.10 Bond Properties
 - 3.11 Locust

- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 News Articles
 - 3.14.1 “A conservative case for the Welfare State”, They New York Times, December 25, 2012.
 - 3.14.2 “Why I became a volunteer coordinator for the 2013 Greater Los Angeles Homeless Count”, Huffington Post, January 9, 2013.
 - 3.14.3 “Housing affordability on tract to set record: NAR”, The Wall Street Journal, January 9, 2013.
 - 3.14.4 “Godsend in Chico – Local free clinic attends to the community’s needy”, Chico News & Review, January 10, 2013.
 - 3.14.5 “Blighted property bettered, though RDA purchase fell through”, Chico Enterprise-Record, January 10, 2013.
- 4. CORRESPONDENCE
 - 4.1 Standard Mileage Rates for 2013
 - 4.2 Operating Reserve Offset Litigation email from Coan & Lyons dated January 3, 2013
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Chere Gilmore
 Recommendation: Resolution No. 4492
 - 5.2 2013 HACB Work Plan – Executive Director report.
 Recommendation Information
 - 5.3 Investment Report and Reserves Analysis
 Recommendation: Motion
- 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 54956.8: Conference with Real Property Negotiators.

12. COMMISSIONERS' CALENDAR

- **Next Meeting – February 21, 2013.**

13. ADJOURNMENT