

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

MEETING AGENDA
March 21, 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. 4497

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 21, 2013.
 - 3.2 Checks written for:

3.2.1	Accounts Payable –	\$428,513.22
3.2.2	Landlords –	\$965,799.13
3.2.3	Payroll–	\$105,885.65
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Capital Improvement Projects
 - 3.7 Public Housing
 - 3.8 Farm Labor Housing
 - 3.9 Bond Properties
 - 3.10 Locust Apartments

- 3.11 Chico Commons
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 News Articles
 - 3.14.1 “Working, but still poor”, The Week, February 8, 2013.
 - 3.14.2 “City Committed to Affordable Housing”, Chico Enterprise Record, February 23, 2013.
 - 3.14.3 “Crews Hammer Away on Affordable Housing Apartment Complex in Chico”, Chico Enterprise Record, February 27, 2013.
 - 3.14.4 “Call for change to make Chico ‘Clean & Safe’”, ChicoER.com, March 14, 2013.
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 2013 Budget Update – Sequestration and other budget items.
 Recommendation: Information
 - 5.2 Walker Commons - Approval of Limited Partner buy-out of WNC from Walker Commons.
 Recommendation: Resolution No. 4497
- 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 Section 54956.8: Conference with Real Property Negotiators – Purchase of Walker Commons L.P. Limited Partner interest from WNC & Associates, Inc.
- 12. COMMISSIONERS’ CALENDAR
 - **Next Meeting – April 18, 2013.**
- 13. ADJOURNMENT