

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

MEETING AGENDA  
April 18, 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.

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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. 4498

ITEMS OF BUSINESS

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

3.2.1 Accounts Payable –	\$805,061.72
3.2.2 Landlords –	\$956,082.82
3.2.3 Payroll –	\$102,770.71
  - 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 Family Self Sufficiency

- 3.12 Rental Assistance Programs
- 3.13 Butte Countywide Continuum of Care
- 3.14 California Association of Housing Authorities 2013 Legislative Focus
- 3.15 News Articles
  - 3.15.1 “Housing authority to suffer impacts of sequestration”, April 4, 2013, ChicoER.com.
  - 3.15.2 “Bay Area Housing Subsidies Suffer from Sequestration”, April 5, 2013, [memmons@mercurynews.com](mailto:memmons@mercurynews.com).

4. CORRESPONDENCE

- 4.1 “Sequestration order” letter from Sandra B. Henriquez, Assistant Secretary, U.S. Department of Housing and Urban Development dated March 7, 2013.
- 4.2 “Walker Commons Annual Long Term Monitoring Clearance for 2013” letter from Bob Doyel, HOME State Recipient LT Monitoring, State of California, Department of Housing and Community Development dated April 8, 2013.

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer by Chair Moravec.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2013-2014.

Meeting turned over to new Chair by Executive Director Mayer.

- 5.2 FSS Graduate – FSS Graduate Laura Mason.

Recommendation: Resolution No. 4498

- 5.3 Receive and File Proposed Agency Annual Plan (2013-14) – Authorize publication of Public Notice for public review and schedule public hearing on June 20, 2013 for adoption of Annual Plan.

Recommendation: Receive and file

- 5.4 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on June 20, 2013 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45-comment period; schedule hearing for plan adoption at June 20<sup>th</sup> meeting

- 5.5 Gridley Springs II – Status Report.  
Recommendation: Discussion
- 5.6 Investment Report and Reserves Analysis – Discussion of investment strategy.  
Recommendation: Information
- 5.7 Mid-Year Budget Review – Budget status review in light of receipt of HUD funding numbers.  
Recommendation: Information/Motion
- 5.8 Budget Review Committee – Select dates for sub-Committee meetings.  
Recommendation: Discussion
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 54957.6: Conference with Labor Negotiators
- 11.2 Section 54956.8: Conference with Real Property Negotiators – Purchase of Walker Commons L.P. Limited Partner interest from WNC & Associates.
12. COMMISSIONERS' CALENDAR
- **Next Meeting – May 16, 2013**
13. ADJOURNMENT