

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

MEETING AGENDA
April 25, 2013

Special 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. 4499

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
4. CORRESPONDENCE
5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Mid-Year Budget Revision – Approval of FY2013 budget revision to Public Housing and Section 8 programs due to federal funding shortfalls.

Recommendation: Motion
 - 5.2 Public Housing – Change in funding source for Gridley Public Housing Landscape Improvement project from PH Operating Reserves to PH Capital Fund (501-11).

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 Section 54957.6: Conference with Labor Negotiators
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – May 16, 2013**
13. ADJOURNMENT