

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

MEETING AGENDA
May 16, 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. 4499

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of April 18, 2013.
Minutes for the special meeting of April 25, 2013.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$263,566.26
 - 3.2.2 Landlords – \$961,016.39
 - 3.2.3 Payroll – \$102,140.84
 - 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 Walker Commons
- 3.13 1200 Park Avenue
- 3.14 Cordillera Apartments
- 3.15 Family Self Sufficiency
- 3.16 Rental Assistance Programs
- 3.17 News Articles
 - 3.17.1 “Exciting progress at Mi C.A.S.A. this winter!” The Gridley Herald, March 15, 2013.
 - 3.17.2 “Frequent fliers get relief from sequester cuts, but not the most vulnerable”, Mercury News Editorial, May 1, 2013.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Capital Fund – Approve revision #1 of Capital Fund 501-11.

Recommendation: Resolution No. 4499

- 5.2 Farm Labor Housing – Award well No. 3 equipping contract.

Recommendation: Resolution No. 4500

- 5.3 Proposed Agency Annual Plan (2013-14), Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Discuss changes to policy documents.

Recommendation: Discussion

- 5.4 Homeless Discussion

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, Inc.
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – June 20, 2013.**
13. ADJOURNMENT