

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

MEETING AGENDA  
June 20, 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. 4501

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of May 16, 2013.
  - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$455,166.57
3.2.2 Landlords –	\$946,808.56
3.2.3 Payroll–	\$152,776.18
  - 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 “Housing Agencies Push to Impose Time Limits, Work Requirements”, Wall Street Journal, May 7, 2013.
  - 3.17.2 “Number of homeless reportedly on the decline”, Chicoer.com, May 22, 2013.
  - 3.17.3 “NAHRO Statement on the Status of Program Reform Efforts”, NAHRO Direct News: Washington Update, May 28, 2013.
  - 3.17.4 “HUD & VA team up to provide permanent homes to 9,000 homeless vets”, Press Release US Department of Housing & Urban Development, May 29, 2013.
  - 3.17.5 “Sequester Headlines Have Been Scariest Than Reality – So Far”, Wall Street Journal, June 5, 2013.

4. CORRESPONDENCE

- 4.1 Letter from Dallas Tonsager, Under Secretary, US Department of Agriculture – Rural Development regarding budget reductions dated April 16, 2013.
- 4.2 Letter from Alex Sanchez, Executive Director, Housing Authority of the County of Santa Clara regarding its comprehensive “Count the Homeless” report dated May 17, 2013.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 FSS Graduate – Recognition of FSS Graduate Cheryl Ford.  
 Recommendation: Resolution No. 4501
- 5.2 FSS Graduate – Recognition of FSS Graduate Scott Clark.  
 Recommendation: Resolution No. 4502
- 5.3 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive comments; adopt ACOP and AP.  
 Recommendation: Public Hearing. Resolution No. 4503

- 5.4 Agency Annual Plan/Capital Fund Program – Receive comments; adopt 2013-14 Agency Annual Plan.  
 Recommendation: Public Hearing. Resolution No. 4504
- 5.5 2014 Bonds Budget – Adoption of proposed Bond project(s) operating budget.  
 Recommendation: Resolution No. 4505
- 5.6 HACB Investment Portfolio – Resolution authorizing investment of monies in the Local Agency Investment Fund.  
 Recommendation: Resolution No. 4506
- 5.7 HACB Audit – Receive and accept FY2012 Audit Report.  
 Recommendation: Motion
- 5.8 Homeless Discussion – Countywide concerns and initiatives.  
 Recommendation: Discussion
- 5.9 HACB Property Tour – Discuss possibility of Commissioner “field trip”.  
 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 – July 18, 2013.**
13. ADJOURNMENT