

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

MEETING AGENDA
August 15, 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. 4509

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of July 18, 2013.
Minutes for the special meeting of August 1, 2013.
 - 3.2 Checks written for:

3.2.1	Accounts Payable –	\$366,678.81
3.2.2	Landlords –	\$942,657.52
3.2.3	Payroll–	\$98,872.81
 - 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 Gridley Springs II
- 3.11 Locust Apartments
- 3.12 Chico Commons
- 3.13 Walker Commons
- 3.14 1200 Park Avenue
- 3.15 Cordillera Apartments
- 3.16 Gridley Springs I
- 3.17 Family Self Sufficiency
- 3.18 Rental Assistance Programs
- 4. CORRESPONDENCE
 - 4.1 Letter from Dianne Feinstein responding to HACB letter opposing proposed cuts in federal funding for HUD programs.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Utility Allowances – Annual adoption of Utility Allowances for Public Housing, Section 8 and other HACB-owned properties.

Recommendation:	Motion
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- 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.
 - 11.3 Government Code 54957: Public Employee Performance Evaluation

12. COMMISSIONERS' CALENDAR

- **AB1825: Required Management Sexual Harassment Training, 9:30 a.m., September 18, 2013, HACB Training Room.**
- **Next Meeting – September 19, 2013.**

13. ADJOURNMENT