

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

MEETING AGENDA
September 19, 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 August 15, 2013.
 - 3.2 Checks written for:

3.2.1	Accounts Payable –	\$349,399.33
3.2.2	Landlords –	\$947,838.60
3.2.3	Payroll–	\$99,903.17
 - 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 Cordillera Apartments

- 3.11 Locust Apartments
- 3.12 Chico Commons
- 3.13 Walker Commons
- 3.14 1200 Park Avenue
- 3.15 Family Self Sufficiency
- 3.16 Rental Assistance Programs
- 3.17 News Articles
 - 3.17.1 “Regional plan to end homelessness continues Thursday”, Chicoer.com, August 14, 2013.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Carly Carrillo.
 Recommendation: Resolution No. 4509
- 5.2 HACB Consolidated Budget – Adopt 2013-14 HACB Authority-wide Operating Budget.
 Recommendation: Resolution No. 4510
- 5.3 Personnel Policy – Adopt revised Personnel Policy, effective October 1, 2013.
 Recommendation: Resolution No. 4511
- 5.4 Personnel Policy Addendum - Management – Adopt Management Addendum to HACB Personnel Policy, effective October 1, 2013.
 Recommendation: Resolution No. 4512
- 5.5 Memorandum of Understanding (MOU) – Adopt 2013-14 Union MOU with Operating Engineers Local No 3.
 Recommendation: Resolution No. 4513
- 5.6 Section 8 Family Self-Sufficiency Program – Authorize submission of application to HUD for Family Self Sufficiency Coordinator grant funds.
 Recommendation: Resolution No. 4514

5.7 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for Cleaning, Repair, Replacement and Miscellaneous Charges, effective October 1, 2013.

Recommendation: Resolution No. 4515

5.8 Capital Fund 501-13 – Adopt Budget for Public Housing Capital Fund 501-13.

Recommendation: Resolution No. 4516

5.9 Internal Control Policy – Adopt Internal Control Policy, effective immediately.

Recommendation: Resolution No. 4517

5.10 Public Housing Lease – Adopt revision to the Low Income Public Housing lease.

Recommendation: Resolution No. 4518

5.11 Personnel – Position Elimination / Addition, FLH Manager / Property Manager.

Recommendation: Resolution No. 4519

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 Government Code 54957: Public Employee Performance Evaluation

12. COMMISSIONERS' CALENDAR

• **Next Meeting – October 17, 2013.**

13. ADJOURNMENT