

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

MEETING AGENDA
November 21, 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. 4524

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of October 17, 2013.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$464,734.67
 - 3.2.2 Landlords – \$953,353.67
 - 3.2.3 Payroll – \$98,850.76
 - 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 Gridley Springs II
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Homeless Programs
- 3.15 News Articles
 - 3.15.1 U.S. Department of Housing and Urban Development “Integrity Bulletin” Summer 2013 – A Primer for PHA Commissioners.
- 3.16 Chico Commons Property Management Agreement – Renewal of Management Agreement between HACB and Banyard Management for HACB property management services on behalf of Chico Commons Apartments for FY 2014.

Recommendation: Resolution No. 4524
- 3.17 Walker Commons Property Management Agreement – Renewal of Management Agreement between HACB and Butte County Affordable Housing Development Corporation (BCAHDC) for HACB property management services on behalf of Walker Commons Apartments for FY 2014.

Recommendation: Resolution No. 4525
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Cordillera Management Services Agreement – Management Services Agreement between HACB and BCAHDC for HACB management services on behalf of Cordillera Apartments for FY 2014.

Recommendation: Resolution No. 4526
 - 5.2 Banyard Management Corporate Management Services Agreement – Inter-entity contract between HACB and Banyard Management for HACB corporation management services on behalf of Banyard Management for FY 2014.

Recommendation: Resolution No. 4527
 - 5.3 BCAHDC Corporate Management Services Agreement – Inter-entity contract between HACB and BCAHDC for HACB corporation management services on behalf of BCAHDC for FY 2014.

Recommendation: Resolution No. 4528

5.4 Gridley Springs I Managing General Partner Services Agreement – Management Agreement between HACB and BCAHDC for HACB managing general partner services on behalf of Gridley Springs Apartments for FY 2014.

Recommendation: Resolution No. 4529

5.5 Harvest Park Managing General Partner Services Agreement – Management Agreement between HACB and BCAHDC for HACB managing general partner services on behalf of Harvest Park Apartments for FY 2014.

Recommendation: Resolution No. 4530

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 NAHRO National Conference, Cleveland OH, October 23-25, 2013 – Report from Executive Director Mayer.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – December 19, 2013.**

13. ADJOURNMENT