

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

MEETING AGENDA
January 16, 2014

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. 4532

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of December 19, 2013.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$401,859.91
 - 3.2.2 Landlords – \$949,286.28
 - 3.2.3 Payroll – \$101,720.99
 - 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 Other Properties

3.11 Family Self Sufficiency

3.12 Rental Assistance Programs

3.13 Homeless Programs

3.14 News Articles

3.14.1 “Chart Book: Federal housing spending is poorly matched to need tilt toward well-off homeowners leaves struggling low-income renters without help”, Center on Budget and Policy Priorities, December 18, 2013.

3.14.2 “The Government is quietly giving way more housing aid to rich people than poor people”, Business Insider, December 19, 2013.

3.14.3 “50 Years Later, War on Poverty is a Mixed Bag”, New York Times, January 4, 2014.

3.14.4 “Henry Ford understood that raising wages would bring him more profit”, The Daily Beast, January 6, 2014.

3.14.5 “Chart Book: the war on poverty at 50”, Center on Budget and Policy Priorities, January 6, 2014.

3.15 2014 IRS Mileage Rate

4. CORRESPONDENCE

4.1 2013 Section 8 Management Assessment Program (SEMAP) Score from HUD

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Gridley Spring II – Adopt FY 2014 Budget.

Recommendation: Resolution No.4532

5.2 North Valley Housing Trust Fund – Request for seed money.

Recommendation: Motion

5.3 Board Calendar – Approve of Board meeting schedule for 2014.

Recommendation: Motion

5.4 Reserves Analysis and Investment Report

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Letter to Mayor Scott Gruendl (cc: Chico City Council) regarding “Invitation to Participate on Mayor’s Task Force on Community Services” from Edward S. Mayer, January 6, 2014.
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS’ CALENDAR
 - **HACB-owned properties tour – 11:00 a.m. on January 24, 2014.**
 - **NorCal/Nevada NAHRO Winter Conference, Napa CA, January 27-28, 2014.**
 - **Next Meeting – February 17, 2014.**
13. ADJOURNMENT