

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

MEETING AGENDA
March 20, 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. 4537

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 20, 2014.
 - 3.2 Checks written for:

3.2.1	Accounts Payable –	\$398,582.30
3.2.2	Landlords –	\$931,746.76
3.2.3	Payroll–	\$100,015.11
 - 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 Cordillera 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 “Affordable housing demand grows in face of funding challenges”, Ed Mayer, Chico Enterprise-Record – Special Edition “Outlook 2014”, dated February 27, 2014.
- 3.18 HOME Long-Term On-Site Monitoring Visit Summary Letter for Public Housing 43-15, Lorie Adams, February 23, 2014.
- 3.19 U.S. Department of Housing and Urban Development Public Housing Assessment System (PHAS) Score Report for Interim Rule dated March 6, 2014.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Farm Labor Housing – Award community improvement wet utilities project contract.

Recommendation: Resolution No. 4537

- 5.2 Gridley Springs II – Discuss needed capital improvements.

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

- 8.1 NAHRO Legislative Conference, Washington DC, March 8-12, 2014 – Report by Executive Director Mayer.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – April 17, 2014.**
- **PSWRC-NAHRO Annual Conference, Burlingame CA, May 4-6, 2014.**

13. ADJOURNMENT