

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

MEETING AGENDA  
April 17, 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.

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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. 4538

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of March 20, 2014.
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable – \$378,707.63
    - 3.2.2 Landlords – \$907,666.18
    - 3.2.3 Payroll – \$101,592.50
  - 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 Butte Countywide Continuum of Care

3.13.1 Draft “10-Year Strategy to End Homelessness in Butte County” dated March 17, 2014.

4. CORRESPONDENCE

4.1 Reappointment of Tenant Commissioner Sharon Chambers.

4.2 Reappointment of Tenant Commissioner Patricia Besser.

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer by Chair Moravec.

5.1 Election of Officers – Election of Chair and Vice Chair for 2014-2015.

Meeting turned over to new Chair by Executive Director Mayer.

5.2 FSS Graduate – FSS Graduate Mary Allen.

Recommendation: Resolution No. 4538

5.3 Receive and File Proposed Agency Annual Plan (2014-15) – Authorize publication of Public Notice for public review and schedule public hearing on June 19, 2014 for adoption of Annual Plan.

Recommendation: Receive and file

5.4 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on June 19, 2014 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45-comment period; schedule hearing for plan adoption at June 19<sup>th</sup> meeting

5.5 Capital Fund – Accept Capital Fund 501-14.

Recommendation: Resolution No. 4539

5.6 Mid-Year Budget Revision – Approval of FY2014 budget revision to Public Housing and Section 8 programs due to receipt of federal funding amounts.

Recommendation: Motion

- 5.7 Budget Review Committee – Select Committee members.  
Recommendation: Discussion
- 5.8 Farm Labor Housing – Adopt easement vacation.  
Recommendation: Resolution No. 4540
- 5.9 Farm Labor Housing – Consider and adopt easement agreement with Sutter-Butte Flood Control District for levee improvements.  
Recommendation: Resolution No. 4541
- 5.10 Gridley Springs II – Discuss needed capital improvements.  
Recommendation: Information
- 5.11 Investment Report and Reserves Analysis – Discussion of investment strategy.  
Recommendation: Information
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
12. COMMISSIONERS' CALENDAR
- PSWRC-NAHRO Annual Conference, Burlingame CA, May 4-6, 2014
  - **Next Meeting – May 15, 2014**
13. ADJOURNMENT