

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

MEETING AGENDA  
May 15, 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. 4542

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of April 17, 2014.
  - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$290,723.59
3.2.2 Landlords –	\$905,092.47
3.2.3 Payroll –	\$99,834.13
  - 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 Tax Credit Properties
- 3.13 1200 Park Avenue
- 3.14 Family Self Sufficiency
- 3.15 Rental Assistance Programs
- 3.16 Homeless Programs
- 3.17 Newspaper Articles

3.17.1 “2-1-1: New telephone help line for Butte County”, Gridley Herald, April 23, 2014.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 North Valley Housing Trust Fund – Watch short video (7 min) on homeless issues in Butte County.

Recommendation: Information

- 5.2 Section 8 Housing Choice Voucher Family Self-Sufficiency Program – Authorize submission of application to HUD for Family Self Sufficiency Coordinator grant funds.

Recommendation: Resolution No. 4542

- 5.3 Public Housing Rents – HACB compliance with HUD rule that flat rents must be at 80% of the Fair Market Rents.

Recommendation: Information

- 5.4 HACB Audit – Receive and accept FY2013 Audit Report.

Recommendation: Motion

- 5.5 Budget Review Committee – Set meeting date(s).

Recommendation: Discussion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS
  - 8.1 PSWRC-NAHRO Annual Conference, Burlingame CA, May 4-6, 2014 - Report by Executive Director Mayer, Housing Director Guanzon and Chair Moravec.
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
  - 11.1 Section 54957.6: Conference with Labor Negotiators
12. COMMISSIONERS' CALENDAR
  - **Next Meeting – June 19, 2014**
  - NAHRO Summer Conference, Tampa FL, July 17-18, 2014
13. ADJOURNMENT