

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

MEETING AGENDA
July 24, 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. 4548

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of May 15, 2014.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$284,858.02
3.2.2 Landlords –	\$888,294.03
3.2.3 Payroll–	\$100,754.52
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.7 Capital Improvement Projects
 - 3.8 Farm Labor Housing
 - 3.9 Bond Properties
 - 3.10 Tax Credit Properties
 - 3.11 Other Properties

- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Homeless Programs
- 3.15 News Articles
 - 3.15.1 “Senate Oks San Antonio mayor as housing secretary”, Associated Press, July 9, 2014.
 - 3.15.2 “Julian Castro easily confirmed for HUD job today”, The Washington Post, July 9, 2014.
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Capital Fund – Award contract for window upgrade at Rhodes Terrace and Shelton Oaks, Chico (43-13).

Recommendation: Resolution No. 4548
 - 5.2 Gridley Farm Labor Housing (FLH) Budget – Adopt FY2015 FLH budget.

Recommendation: Resolution No. 4549
 - 5.3 Gridley Springs II Apartments Budget – Adopt FY 2015 Gridley Springs II budget.

Recommendation: Resolution No. 4550
 - 5.4 Gridley Spring II Apartments – Discuss funding options for necessary physical improvements on property.

Recommendation: Information
 - 5.5 Investment Report/Reserves Analysis – Quarterly reports.

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
 - 11.1 Section 54957.6: Conference with Labor Negotiators
 - 11.2 Government Code 54957: Public Employee Performance Evaluation
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – August 21, 2014**
13. ADJOURNMENT