

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

MEETING AGENDA
August 21, 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. 4551

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of July 24, 2014.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$937,973.69
3.2.2 Landlords –	\$891,395.30
3.2.3 Payroll–	\$100,031.56
 - 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 Chico Rancheria Housing Corporation – Renew Memorandum of Agreement with Chico Rancheria Housing Corp for joint application to HUD for Resident Opportunities and Self-Sufficiency (ROSS) Coordinator.

Recommendation: Resolution No. 4551

4. CORRESPONDENCE

- 4.1 Public Housing Assessment System (PHAS) Score Report for Interim Rule dated July 24, 2014.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Public Housing Admissions and Continued Occupancy Policy (ACOP) – Receive comments; adopt ACOP.

Recommendation: Public Hearing. Resolution No. 4552

- 5.2 Agency Annual Plan – Receive comments; adopt 2014-15 Annual Plan.

Recommendation: Public Hearing. Resolution No. 4553

- 5.3 Public Housing Flat Rents – Adopt new flat rents effective 10/01/2014.

Recommendation: Resolution No. 4554

- 5.4 Utility Allowances – Annual adoption of Utility Allowances for Public Housing, Section 8 and other HACB-owned properties.

Recommendation: Motion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

- 8.1 NAHRO Summer Conference, Tampa FL, July 16-18, 2014 - Report by Executive Director Mayer.

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 – September 18, 2014**
- NAHRO National Conference, Baltimore MD, October 15-17, 2014

13. ADJOURNMENT