

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

MEETING AGENDA
September 18, 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. 4555

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of August 21, 2014.
 - 3.2 Checks written for:

3.2.1	Accounts Payable –	\$469,035.03
3.2.2	Landlords –	\$900,074.22
3.2.3	Payroll–	\$101,445.33
 - 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 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for Cleaning, Repair, Replacement and Miscellaneous Charges, effective October 1, 2014.

Recommendation: Resolution No. 4555

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 HACB Consolidated Budget – Adopt 2014-15 HACB Authority-wide Operating Budget.

Recommendation: Resolution No. 4556

- 5.2 Park Place Apartments – Approve contract for HVAC replacement.

Recommendation: Resolution No. 4557

- 5.2 2000A Bonds – Approve bond defeasance reimbursement resolution.

Recommendation: Resolution No. 4558

- 5.3 OPEB funding – Approve additional pre-funding of the OPEB trust account.

Recommendation: Motion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

- 7.1 HACB Strategic Planning

8. SPECIAL REPORTS

- 8.1 AB 1234 Ethics Training – Schedule Commissioners’ training (group or self) to fulfill State-mandated requirement.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

- 10.1 Nan McKay “Essentials for Commissioners” Handbook – *handout at meeting*

11. EXECUTIVE SESSION

11.1 Section 54957.6: Conference with Labor Negotiators

12. COMMISSIONERS' CALENDAR

- NAHRO National Conference, Baltimore MD, October 15-17, 2014
- **Next Meeting – October 23, 2014**

13. ADJOURNMENT