

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

MEETING AGENDA
November 20, 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. 4563

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of October 23, 2014.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$620,330.55
3.2.2 Landlords –	\$909,599.67
3.2.3 Payroll–	\$155,460.00
 - 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
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Section 8 Management Assessment Plan (SEMAP) – Approve SEMAP submission for HUD.
 Recommendation: Resolution No. 4563
 - 5.2 Gridley Springs II Apartments, Gridley – Discussion regarding financing of physical improvements.
 Recommendation: Discussion/Motion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 HACB Strategic Planning
- 8. SPECIAL REPORTS
 - 8.1 NAHRO National Conference, Baltimore MD, October 15-17, 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
- 12. COMMISSIONERS' CALENDAR
 - Mi C.A.S.A. Annual Dinner, Gridley Farm Labor Housing, 1584 Booth Dr Rm 6 Gridley – 6:00 p.m., November 21, 2014 RSVP PLEASE
 - Next Meeting – December 18, 2014
 - Holiday Luncheon, Roots Catering, 3221 Esplanade Chico – 12:00 noon, December 19, 2014
- 13. ADJOURNMENT