

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

MEETING AGENDA

January 15, 2015
2:00 p.m.

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. 4567

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of December 18, 2014.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$205,109.88
 - 3.2.2 Landlords – \$942,540.52
 - 3.2.3 Payroll – \$99,931.67
 - 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 Other Properties
 - 3.11 Family Self Sufficiency

3.12 Rental Assistance Programs

3.13 Newspaper Articles

3.13.1 “Chico police map points to Chico as destination for homeless”, Chico Enterprise-Record, December 31, 2014.

3.13.2 Letter to the Editor: “Chico police homeless map proves nothing” by Dan Everhart, Chico, Chico Enterprise-Record, January 6, 2015.

3.13.3 Editorial: “Chico needs to be helpful but not enabling with homeless”, Chico Enterprise-Record, January 7, 2015.

4. CORRESPONDENCE

4.1 “New Standard Mileage Rates Now Available; Business Rate to Rise in 2015”, IRS, December 10, 2014.

4.2 Gridley Springs II (CA-1991-177) Compliance Inspection “all clear” letter from California Tax Credit Allocation Committee dated December 10, 2014.

4.3 Dear Friend of Mi C.A.S.A. letter and activity calendar for September 2013 – September 2014, Kathy McKenzie, December 29, 2014.

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Recognition of Former Commissioner McFarren – Special presentation acknowledging Mr. McFarren’s years of service to the Board.

Recommendation: Information

5.2 Family Self-Sufficiency (FSS) Program – Resolution acknowledging FSS Graduate Monica Barrett.

Recommendation: Resolution No. 4567

5.3 Personnel – Adopt new salary classifications per 2014 Salary Comparability Study for two (2) management positions: Section 8 Housing Manager and Systems Administrator.

Recommendation: Resolution No. 4568

5.4 Board Calendar – Approve of Board meeting schedule for 2015.

Recommendation: Motion

5.5 Reserves Analysis and Investment Report

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 HACB Strategic Planning
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
 - 11.1 Section 54956.9a - Conference with Legal Counsel – Existing Litigation
(one (1) case, David Crane vs. Housing Authority of the County of Butte, Case No. 2:14-CV-02840-MCE-CKD)
12. COMMISSIONERS' CALENDAR
 - NorCal/Nevada Chapter NAHRO 2015 Winter Conference “Forward Motion”, Napa CA, January 29-30, 2015
 - Next Meeting – February 19, 2015
13. ADJOURNMENT