

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

MEETING AGENDA

February 19, 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. 4569

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 15, 2015.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$314,076.43
3.2.2 Landlords –	\$942,756.74
3.2.3 Payroll –	\$100,535.77
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 U.S. Department of Housing and Urban Development “Certificate of Recognition for 2014 Housing Choice Voucher Program High Performer”.
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.6.1 U.S. Department of Housing and Urban Development “Certificate of Recognition for 2014 Low Rent Public Housing PHAS High Performer”.
 - 3.7 Capital Improvement Projects
 - 3.8 Bond Properties

- 3.9 Tax Credit Properties
- 3.10 Other Properties
- 3.11 Family Self Sufficiency
- 3.12 Rental Assistance Programs
- 3.13 Chico Business Confidence Survey, December 2014/Chico Economic Index, 3rd Quarter 2014, Golden Valley Bank
- 3.14 HUD Programs Household Income Determination – Annual adoption of Passbook Savings Rate.

Recommendation: Motion

4. CORRESPONDENCE

- 4.1 Appointment of Roger Hart to HACB Board letter from Doug Teeter, Chair Butte County Board of Supervisors dated January 18, 2015.
- 4.2 Reappointment of Laura Moravec to HACB Board letter from Doug Teeter, Chair Butte County Board of Supervisors dated January 18, 2015.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Public Housing 43-14 – Award Oroville Family Housing window replacement and remediation project.

Recommendation: Resolution No. 4569

- 5.2 Personnel – Revise position description for Accounting Clerk and rename to Office Assistant II.

Recommendation: Resolution No. 4570

- 5.3 Farm Labor Housing – Budget estimate and status report.

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

- 7.1 HACB Strategic Planning – Consultant retention; process and timing.

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
 - 11.1 Government Code Section 54956.8 – Conference with Real Property Negotiators; and Government Code Sections 37606 and 37624.3 – Report Involving Trade Secret
(addressing credit considerations regarding implementation of proposed new finance program for Housing Authority affordable housing properties, estimated date of public disclosure June 2015)
 - 11.2 Government Code 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
 - **Next Meeting – March 19, 2015**
 - NAHRO Legislative Conference, Washington DC, March 14-18, 2015
 - PSWRC-NAHRO Annual Conference, San Diego CA, May 17-19, 2015
 - NAHRO National Conference, Los Angeles CA, October 14-17, 2015
13. ADJOURNMENT