

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

MEETING AGENDA

June 18, 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. 4575

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of May 21, 2015.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$336,735.56
 - 3.2.2 Landlords – \$958,179.23
 - 3.2.3 Payroll – \$145,821.95
 - 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 Family Self Sufficiency (FSS) Graduate – FSS Graduate Grace Dwyer.
Recommendation: Resolution No. 4575
 - 5.2 HACB Audit – Receive and accept FY2014 Audit Report.
Recommendation: Motion
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
 - 10.1 Matter initiated by Chair Moravec – Consider expansion of the Family Self Sufficiency program.
11. EXECUTIVE SESSION
 - 11.1 Government Code 54957: Public Employee Performance Evaluation
12. COMMISSIONERS' CALENDAR
 - Special Meeting / Strategic Planning session – July 15, 2015 at 2:00 p.m.
 - Next Meeting – July 16, 2015
 - Special Meeting / Strategic Planning session – August 13, 2015 at 2:00 p.m.
 - NAHRO National Conference, Los Angeles CA, October 14-17, 2015
13. ADJOURNMENT