

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

MEETING AGENDA

August 20, 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. 4588

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the special meeting of July 15, 2015.
Minutes for the meeting of July 16, 2015.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$438,973.38
 - 3.2.2 Landlords – \$965,471.88
 - 3.2.3 Payroll – \$101,703.12
 - 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 FLH Reports
 - 3.9 Tax Credit Properties
 - 3.10 Bond Properties
 - 3.11 Other Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

3.14 Newspaper Articles

3.14.1 “Census: 1,127 reported homeless individuals in Butte County,” Chico Enterprise-Record, 08/10/15.

3.14.2 “Editorial: Positive trends in fight against homelessness,” Chico Enterprise-Record, 08/11/15.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Recognition of Former Commissioner Chambers – Special presentation acknowledging Ms. Chamber’s years of service to the Board.

Recommendation: Resolution No. 4588

5.2 Family Self-Sufficiency (FSS) Program – Resolution acknowledging FSS Graduate Amber Jackson.

Recommendation: Resolution No. 4589

5.3 Personnel – Corporate Resolution amending HACB Section 125 Cafeteria Plan.

Recommendation: Resolution No. 4590

5.4 Gridley Farm Labor Housing rehab project – Award construction contract for major modernization and renovation of the property.

Recommendation: Resolution No. 4591

5.5 Capital Fund Contract - Winston Gardens (43-10), Oroville – Award contract for window replacement and remediation project to correct water penetration issues.

Recommendation: Resolution No. 4592

5.6 Gridley Spring II Apartments rehab – Review of BCAHDC Loan Terms for rehab contract.

Recommendation: Discussion / motion

5.7 Utility Allowances – Annual adoption of Utility Allowances for Public Housing, Section 8 and other HACB-owned properties.

Recommendation: Motion

6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Family Self Sufficiency (FSS) program – Expansion of FSS program.
Recommendation: Resolution No. 4593
8. SPECIAL REPORTS
 - 8.1 NAHRO Summer Conference, Austin TX, July 29-31, 2015 – Report by Executive Director Mayer.
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
 - 10.1 Water Conservation Measures report – Matter initiated by Commissioner Hart.
11. EXECUTIVE SESSION
 - 11.1 Government Code Section 54957.6: Conference with Labor Negotiators (Operating Engineer’s Local No. 3)
12. COMMISSIONERS’ CALENDAR
 - Next Meeting – September 17, 2015.
 - NAHRO National Conference, Los Angeles CA, October 14-17, 2015
13. ADJOURNMENT