

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

**MEETING AGENDA**

October 22, 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.

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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.

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NEXT RESOLUTION NO. 4599

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of September 17, 2015.
  - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$615,453.51
3.2.2 Landlords –	\$943,525.60
3.2.3 Payroll–	\$100,233.46
  - 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 Bond Properties
  - 3.10 Other Properties

- 3.11 Family Self Sufficiency
- 3.12 Rental Assistance Programs
- 3.13 Quarterly Investment Report/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Personnel Policy – Adopt revised Personnel Policy effective December 1, 2015.  
Recommendation: Resolution No. 4599
  - 5.2 Memorandum of Understanding (MOU) – Adopt 2015-16 Union MOU with Operating Engineers Local No. 3.  
Recommendation: Resolution No. 4600
  - 5.3 Write-Offs – Approval of HACB write-offs.  
Recommendation: Resolution No. 4601
  - 5.4 Section 8 Housing Choice Voucher Fair Market Rents – Adopt Payment Standards and Fair Market Rents for the Section 8 Housing Choice Voucher program.  
Recommendation: Resolution No. 4602
  - 5.5 House of Hope II – Discuss proposal request for HACB participation in a project to provide housing and supportive services for formerly homeless women.  
Recommendation: Discussion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
  - 7.1 HACB Strategic Planning – Status report.
- 8. SPECIAL REPORTS
  - 8.1 NAHRO National Conference, Los Angeles CA, October 14-17, 2015 – Report by Executive Director Mayer.
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

11.1 Government Code Section 54957.6: Conference with Labor Negotiators  
(Management)

Recommendation:

Motion

12. COMMISSIONERS' CALENDAR

- Next Meeting – November 19, 2015.

13. ADJOURNMENT