

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

MEETING AGENDA

January 21, 2016
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. 4610

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of December 17, 2015.
 - 3.2 Minutes for the special meeting of December 29, 2015.
 - 3.3 Checks written for:

3.3.1	Accounts Payable –	\$693,389.04
3.3.2	Landlords –	\$960,319.10
3.3.3	Payroll–	\$102,985.09
 - 3.4 Financial Statements
 - 3.5 Section 8 Housing Choice Voucher Program
 - 3.5.1 Analysis: 2015 S8 HCV Wait List Opening
 - 3.6 Property Vacancy Report
 - 3.7 Public Housing
 - 3.8 Capital Improvement Projects
 - 3.9 FLH Reports
 - 3.10 Bond Properties

- 3.11 Other Properties
- 3.12 1200 Park Avenue LLC CY2015 Financials
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 4. CORRESPONDENCE
 - 4.1 “2016 Standard Mileage Rates for Business, Medical and Moving Announced”, IRS, December 17, 2015.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Reserves Analysis and Investment Report
 - Recommendation: Information
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 HACB Strategic Planning
 - Recommendation: Information
 - 7.2 Standard & Poor’s Rating
 - Recommendation: Information
- 8. SPECIAL REPORTS
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION
- 12. COMMISSIONERS’ CALENDAR
 - **Next Meeting – February 18, 2016.**
- 13. ADJOURNMENT