

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

MEETING AGENDA

February 18, 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. 4611

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 21, 2016
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$291,105.62
 - 3.2.2 Landlords – \$974,611.25
 - 3.2.3 Payroll – \$100,935.80
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 US Department of Housing and Urban Development Certificate of Recognition
“2015 Housing Choice Voucher Program High Performer”
 - 3.4.2 US Department of Housing and Urban Development Certificate of Recognition
“2015 Special Achievement Program Management – VASH”
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.6.1 US Department of Housing and Urban Development Certificate of Recognition
“2015 Low Rent Program High Performer”
 - 3.6.2 US Department of Housing and Urban Development Certificate of Recognition
“2015 Low Rent Program of the Year”
 - 3.7 Capital Improvement Projects

- 3.8 FLH Reports
- 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
 - 4.1 Appointment of Tenant Commissioner Anne Jones by Butte County Board of Supervisors.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Capital Fund – Accept Capital Fund 501-16.
 - Recommendation: Resolution No. 4611
 - 5.2 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.
 - Recommendation: Motion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Standard & Poor’s Rating
 - Recommendation: Motion
- 8. SPECIAL REPORTS
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION
- 12. COMMISSIONERS’ CALENDAR
 - **Next Meeting – March 17, 2016.**
- 13. ADJOURNMENT