

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

MEETING AGENDA

March 17, 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. 4612

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 18, 2016
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$453,353.96
 - 3.2.2 Accounts Payable (FLH) – \$410,861.76
 - 3.2.3 Landlords – \$951,075.88
 - 3.2.4 Payroll – \$100,813.56
 - 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 Report
 - 3.9 Bond Properties

- 3.10 Tax Credit Properties
 - 3.10.1 HOME Clearance letter for Harvest Park, Chico.
- 3.11 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 4. CORRESPONDENCE
 - 4.1 Email from HUD Assistant Secretary Ramirez dated February 29, 2016 regarding Board of Commissioners responsibility and online training curriculum.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Grad Eric Forrester.
Recommendation: Resolution No. 4612
 - 5.2 Farm Labor Housing – Discuss USDA-RD’s request to hold an Open House to celebrate the completion of the rehab for first set of buildings in Phase I.
Recommendation: Discussion
 - 5.3 Homeless Initiatives – Discuss scope of HACB support of community homeless work.
Recommendation: Discussion
 - 5.4 Aloha Lodge – Information regarding Aloha Paradise Lodge.
Recommendation: Discussion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
- 8. SPECIAL REPORTS
 - 8.1 NorCal/Nevada NAHRO Conference, Napa, January 25-26, 2016 – Report by Executive Director Mayer and Housing Director Guanzon.
 - 8.2 CAHA Annual Conference, Anaheim CA, February 4-6, 2016 – Report by Executive Director Mayer and Housing Director Guanzon.
 - 8.3 NAHRO Leadership Conference, Fort Worth TX, February 11-13, 2016 – Report by Executive Director Mayer.
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **AB1825 Preventing Sexual Harassment Training, Thursday April 7th at 9:00 a.m.**
- **Next Meeting – April 21, 2016.**
- **PSWRC-NAHRO Annual Conference/Commissioner Fundamentals training, Sacramento, May 16-17, 2016**

13. ADJOURNMENT