

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

**MEETING AGENDA**

April 28, 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.

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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.

**NEXT RESOLUTION NO. 4613**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of March 17, 2016
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$438,877.78
    - 3.2.2 Accounts Payable (FLH) – \$523,474.64
    - 3.2.3 Landlords – \$1,001,945.20
    - 3.2.4 Payroll – \$152,174.73
  - 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 Other Properties

3.11 Family Self Sufficiency

3.12 Rental Assistance Programs

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer by Chair Moravec.

5.1 Election of Officers – Election of Chair and Vice Chair for 2016-2017.

Meeting turned over to new Chair by Executive Director Mayer.

5.2 CSUC Social Work Interns – Report on internship at HACB.

Recommendation: Information

5.3 Adopt HACB Strategic Plan

Recommendation: Resolution No. 4613

5.4 Receive and File Proposed Agency Annual and Revised Five-Year Plan – Authorize publication of Public Notice for public review and schedule public hearing on June 16, 2016 for adoption of Agency Plan.

Recommendation: Receive and file

5.5 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on June 16, 2016 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45-comment period; schedule hearing for plan adoption at June 16<sup>th</sup> meeting

5.6 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Adopt revised 2015-16 ACOP and AP.

Recommendation: Resolution No. 4614

5.7 Capital Fund – Adopt budget modification to Capital Fund 501-14 to fulfill obligation requirements.

Recommendation: Resolution No. 4615

5.8 Family Self-Sufficiency (FSS) Program – Adopt Resolution to apply for FSS Coordinator grant funds from HUD.

Recommendation: Resolution No. 4616

5.9 Mid-Year Budget Revision – Approval of FY2016 budget revision to Public Housing and Section 8 programs due to receipt of federal funding amounts.

Recommendation: Resolution No. 4617

5.10 Butte County Homeless Symposium – Efforts directed towards homelessness in Butte County report.

Recommendation: Information

5.11 Investment Report and Reserves Analysis – Discussion of investment strategy.

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **PSWRC-NAHRO Annual Conference/Commissioner Fundamentals training, Sacramento, May 16-17, 2016**
- **Next Meeting – May 19, 2016.**

13. ADJOURNMENT