

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

**MEETING AGENDA**

May 19, 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. 4618**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of April 28, 2016
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$300,059.48
3.2.2 Accounts Payable (FLH) –	\$802,505.91
3.2.3 Landlords –	\$984,269.11
3.2.4 Payroll –	\$101,118.75
  - 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 1200 Park Avenue – 2015 HOME Compliance Audit all clear letter.

- 3.11 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
4. CORRESPONDENCE
5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognize FSS graduate Alicia Chambers.  
Recommendation: Resolution No. 4618
  - 5.2 Adopt HACB Strategic Plan – *Action item continued from last month.*  
Recommendation: Resolution No. 4613
  - 5.3 FY2017 Budget – Select Budget Review Committee members.  
Recommendation: Discussion
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
8. SPECIAL REPORTS
  - 8.1 NAHRO Legislative Conference, Washington DC, April 10-13, 2016 – Report by Executive Director Mayer.
  - 8.2 PSWRC-NAHRO Annual Conference, Sacramento CA, May 15-17, 2016 – Report by Executive Director Mayer, Housing Director Guanzon, Executive Assistant Young, Commissioners Besser and Jones.
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
  - **Next Meeting – June 16, 2016.**
  - **2016 NAHRO Summer Conference, Portland OR, July 15-17, 2016.**
13. ADJOURNMENT