

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

MEETING AGENDA

June 16, 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. 4619

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of May 19, 2016
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$310,950.20
3.2.2 Accounts Payable (FLH) –	\$21,353.67
3.2.3 Landlords –	\$993,140.19
3.2.4 Payroll –	\$101,715.07
 - 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
 - 3.11 Other Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

3.14 Informational Articles

3.14.1 “Six Steps to Improve Board Financial Oversight” by Bob Wittig, posted May 16, 2016.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS) Graduate – Recognize FSS graduate Socorro Gutierrez.

Recommendation: Resolution No. 4619

5.2 Family Self-Sufficiency (FSS) Graduate – Recognize FSS graduate Visilla Fairbanks.

Recommendation: Resolution No. 4620

5.3 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive comments; adopt ACOP and AP.

Recommendation: Public Hearing. Resolution No. 4621

5.4 Agency Five-Year Plan/Capital Fund Program – Receive comments; adopt Agency Plan.

Recommendation: Public Hearing. Resolution No. 4622

5.5 2017 Bonds Budget – Adoption of proposed Bond project(s) operating budget.

Recommendation: Resolution No. 4623

5.6 Gridley Springs II Apartments Budget – Adopt FY2017 Gridley Springs II budget.

Recommendation: Resolution No. 4624

5.7 Gridley Farm Labor Housing (FLH) Rehab – Authorize extension of rehab construction contract.

Recommendation: Resolution No. 4625

5.8 Personnel – Amend Butte Countywide Continuum of Care position description.

Recommendation: Resolution No. 4626

5.9 Personnel – Actuarial Study of Other Postemployment Benefits (OPEB).

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
 - 11.1 Government Code 54957: Public Employee Performance Evaluation
12. COMMISSIONERS' CALENDAR
 - **2016 NAHRO Summer Conference, Portland OR, July 15-17, 2016.**
 - **Next Meeting – July 21, 2016.**
13. ADJOURNMENT