

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

MEETING AGENDA

October 20, 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. 4644

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 15, 2016
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$668,601.31
3.2.2 Accounts Payable (FLH) –	\$1,060,421.15
3.2.3 Landlords –	\$1,036,089.84
3.2.4 Payroll–	\$147,923.01
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 2016 Wait List Statistics
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.6.1 Updated Public Housing Assessment System (PHAS) Score Report, as of September 8, 2016.
 - 3.7 Construction Projects

- 3.8 Capital Fund Improvement Projects
- 3.9 Farm Labor Housing Report
- 3.10 Bond Properties
- 3.11 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Report/Reserves Analysis
- 3.15 News Articles
 - 3.15.1 “No place to live: Affordable housing is scare in Chico, especially for residents who qualify for government assistance”, www.newsreview.com/chico, September 29, 2016.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Amy Powers.
 Recommendation: Resolution No. 4644
- 5.2 Capital Fund – Revise Capital Fund 501-14.
 Recommendation: Resolution No. 4645
- 5.3 Capital Fund – Revise Capital Fund 501-15.
 Recommendation: Resolution No. 4646
- 5.4 Public Housing 43-14 & 43-15, Oroville – Lot split. *Postponed from September meeting.*
 Recommendation: Resolution No. 4636
- 5.5 Homeless Issues – Report on Lloyd Pendleton, Director of State of Utah’s Homeless Task Force, visit on October 10-11.
 Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 NAHRO National Conference, New Orleans LA, October 14-16, 2016 – Report from Executive Director Mayer.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

11.1 Government Code Section 54957.6: Conference with Labor Negotiators (Operating Engineer’s Local No. 3)

Recommendation: Motion

11.2 Government Code 54957: Public Employee Performance Evaluation

Recommendation: Discussion

12. COMMISSIONERS’ CALENDAR

- **Next Meeting – November 17, 2016.**

13. ADJOURNMENT