

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

MEETING AGENDA

November 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. 4647

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of October 20, 2016
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$199,022.53
3.2.2 Accounts Payable (FLH) –	\$613,373.12
3.2.3 Landlords –	\$1,032,696.68
3.2.4 Payroll –	\$101,498.59
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.7 Construction Projects
 - 3.8 Capital Fund Improvement Projects
 - 3.9 Farm Labor Housing Report
 - 3.10 Bond Properties

- 3.11 Tax Credit Properties
- 3.12 Other Properties
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 3.15 News Articles

3.15.1 “Lessons from Utah: Preeminent expert on homelessness calls for housing-first model in Chico”, www.newsreview.com/chico, October 13, 2016.

3.15.2 Gene McFarren Obituary: Gene McFarren’s Obituary by the Chico Enterprise-Record, November 1, 2016.

4. CORRESPONDENCE

- 4.1 “Invitation to apply for additional HUD VASH vouchers”, Milan M. Ozdinec, HUD, Deputy Assistant Secretary for Public Housing and Voucher Program, October 25, 2016.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Jennifer Castro.

Recommendation: Resolution No. 4647

- 5.2 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Heather Hull.

Recommendation: Resolution No. 4648

- 5.3 Section 8 Management Assessment Plan (SEMAP) – Approve SEMAP submission for HUD.

Recommendation: Resolution No. 4649

- 5.4 Public Housing Flat Rents – Adopt 2017 Flat Rents.

Recommendation: Resolution No. 4650

- 5.5 Personnel – Adopt publicly available pay schedules for HACB.

Recommendation: Resolution No. 4651

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 Section 54957.6: Conference with Labor Negotiators (Operating Engineer's Local No. 3)
Recommendation: Information
 - 11.2 Government Code 54957: Public Employee Performance Evaluation
Recommendation: Discussion
12. COMMISSIONERS' CALENDAR
 - **Property Tour – November 18, 2016, 11:00 a.m. – 4:00 p.m.**
 - **Mi Casa Appreciation Dinner – November 18, 2016, 5:00 p.m. – 7:00 p.m.**
 - **Next Meeting – December 15, 2016.**
13. ADJOURNMENT