

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

MEETING AGENDA

December 15, 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. 4652

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of November 17, 2016
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$218,950.04
3.2.2 Accounts Payable (FLH) –	\$348,835.08
3.2.3 Landlords –	\$1,042,705.89
3.2.4 Payroll –	\$105,102.78
 - 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
 - 3.9.1 “Mi C.A.S.A. holds appreciation dinner”, www.gridleyherald.com, November 25, 2016.
 - 3.9.2 “Program on gangs at Thursday Rotary meeting”, www.gridleyherald.com, December 7, 2016.
- 3.10 Bond Properties
- 3.11 Tax Credit Properties
- 3.12 Other Properties
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
 - 3.14.1 “Tenant-Based Rental Assistance Program (TBRA)” Town of Paradise.
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Recognition of Commissioner – Special presentation acknowledging Commissioner Lobo’s years of service to the HACB.
 Recommendation: Resolution No. 4652
 - 5.2 Personnel – Resolution Amending HACB Section 125 Cafeteria Plan.
 Recommendation: Resolution No. 4653
 - 5.3 Presidential Transition – NAHRO’s Transition 2017, Recommendations for the Trump Administration at the U.S. Department of Housing and Urban Development.
 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 Section 54957.6: Conference with Labor Negotiators
(Operating Engineer's Local No. 3)

Recommendation: Information/ Discussion

12. COMMISSIONERS' CALENDAR

- Holiday Luncheon, Broadway Heights, 300 Broadway (upstairs), Chico – 12:00 noon, December 16, 2016.
- **Next Meeting – January 19, 2017.**
- NorCal/Nevada NAHRO Winter Conference, Napa CA, January 22-24, 2017.

13. ADJOURNMENT