

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

**MEETING AGENDA**

January 19, 2017  
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.

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NEXT RESOLUTION NO. 4654

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of December 15, 2016
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$430,065.90
    - 3.2.2 Accounts Payable (FLH) – \$732,467.49
    - 3.2.3 Landlords – \$1,051,440.13
    - 3.2.4 Payroll – \$118,223.77
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
    - 3.4.1 “Continuing Resolution Causes HAP Proration”, NAHRO Direct News, January 12, 2017.
  - 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. After School Program looking for funding”, [www.gridleyherald.com](http://www.gridleyherald.com), December 28, 2016.
  - 3.9.2 “Retirement of the Gridley Kiwanis Club”, [www.gridleyherald.com](http://www.gridleyherald.com), January 6, 2017.
- 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 “Illegal homeless camp growing, eviction possible”, [www.chicoer.com](http://www.chicoer.com), January 4, 2017.
  - 3.15.2 “Dollars disappear, Chico laws criminalizing homelessness contribute to loss of federal funding for local service providers”, [www.newsreview.com](http://www.newsreview.com), January 12, 2017.
- 4. CORRESPONDENCE
  - 4.1 “2017 Standard Mileage Rates for Business, Medical and Moving Announced”, IRS, December 13, 2016.
  - 4.2 Reappointment of District 5 Commissioner Kate Anderson by Butte County Board of Supervisors.
  - 4.3 Reappointment of District 4 Commissioner Larry Hamman by Butte County Board of Supervisors.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Personnel Policy – Adopt revised Personnel Policy & Management Addendum to Personnel Policy effective December 1, 2016.  
 Recommendation: Resolution No. 4654
  - 5.2 Memorandum of Understanding (MOU) – Adopt 2016-17 Union MOU with Operating Engineers Local No. 3.  
 Recommendation: Resolution No. 4655

- 5.3 Presidential Transition – Written Statement for the Record by Dr. Ben Carson, Secretary-Designate Housing and Urban Development before the Committee on Banking, Housing, and Urban Affairs.

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

12. COMMISSIONERS' CALENDAR

- NorCal/Nevada NAHRO Winter Conference, Napa CA, January 22-24, 2017.
- **Next Meeting – February 16, 2017.**

13. ADJOURNMENT