

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

MEETING AGENDA

February 16, 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.

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. 4656

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 19, 2017
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$312,359.46
3.2.2 Accounts Payable (FLH) –	\$854,093.76
3.2.3 Landlords –	\$1,052,587.78
3.2.4 Payroll –	\$113,542.27
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 Section 8 Numbers, 2016 Year-end
 - 3.4.2 Certificate of Recognition 2017 Housing Choice Voucher Program High Performer
 - 3.4.3 Certificate of Recognition 2017 VASH Program of the Year
 - 3.5 Property Vacancy Report

- 3.6 Public Housing
 - 3.6.1 Certificate of Recognition 2017 Low Rent Public Housing Program of the Year
 - 3.6.2 Certificate of Recognition 2017 Low Rent Program High Performer
- 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 “County homeless point in time count sees great turnout”, www.chicoer.com, January 25, 2017.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.
 Recommendation: Motion
- 5.2 Affordable Housing Project Chico – Prospective Partnership with CHIP and the City of Chico.
 Recommendation: Information
- 5.3 Affordable Housing Project Gridley – Prospective Partnership with AMG and the City of Gridley.
 Recommendation: Information

- 5.4 Contract Rates – Adopt billing rates and annual total authorization for contract with Banyard Management and Butte County Affordable Housing Development Corporation for Corporate Services Agreement with HACB.

Recommendation: Motion

- 5.5 Public Housing – Implementation of Smoke-Free Housing in Public Housing Final Rule.

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

10.1 California's Housing Future: Challenges and Opportunities

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – March 16, 2017.**
- **2017 NAHRO Washington Conference – March 26-28, 2017.**

13. ADJOURNMENT