

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

**MEETING AGENDA**

March 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.

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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.

NEXT RESOLUTION NO. 4656

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of February 16, 2017
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$265,007.11
    - 3.2.2 Accounts Payable (FLH) – \$639,400.21
    - 3.2.3 Landlords – \$1,050,968.23
    - 3.2.4 Payroll – \$105,014.61
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
    - 3.4.1 Section 8 Management Assessment Program (SEMAP) Scoring Letter 2016
    - 3.4.2 PHADA Issue Brief: Forced Consolidation Would Damage Housing Choice Voucher Program
  - 3.5 Property Vacancy Report

- 3.6 Public Housing
  - 3.6.1 Public Housing Assessment System (PHAS) 2016 Score Report
  - 3.6.2 State HOME Investment Partnership Program (HOME) Monitoring Visit, HUD Project 43-014
- 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
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 HUD Budgeting – Budget, FY2017.  
 Recommendation: Information/ Discussion
  - 5.2 Section 8 Housing Choice Voucher Program – 2017 Funding Concerns.  
 Recommendation: Information/ Discussion
  - 5.3 Capital Fund Contract – Public Housing – Award contract for water conservation measures.  
 Recommendation: Resolution No. 4656
  - 5.4 Memorandum of Understanding (MOU) – Establish partnership with CHIP affordable housing project in Chico.  
 Recommendation: Resolution No. 4657
  - 5.5 Memorandum of Understanding (MOU) – Establish partnership with PWC affordable housing project in Gridley.  
 Recommendation: Resolution No. 4658

5.6 HACB Strategic Asset Plan – Status report.

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 NorCal/Nevada NAHRO Chapter Conference, Napa CA, January 22-24, 2017 – Report by Executive Director Mayer and Deputy Executive Director Guanzon.

8.2 CAHA Annual Conference, Sacramento CA, February 1-3, 2017 – Report by Executive Director Mayer and Deputy Executive Director Guanzon.

8.3 Mountain Plains NAHRO Legislative Planning Retreat, Las Vegas NV, February 7-8, 2017 – Report by Executive Director Mayer.

8.4 CalAHA Annual Meeting, San Francisco CA, March 12-13, 2017 – Report by Executive Director Mayer.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

10.1 Matter initiated by Commissioner Hart – Valley View Apartments, BCAHDC Pre-Development Loan Status.

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **2017 NAHRO Washington, D.C. Conference – March 26-28, 2017.**
- **Next Meeting – April 20, 2017.**
- **2017 PSWRC-NAHRO Long Beach, CA Annual Conference and Exhibition, “From Poverty to Prosperity” – May 7-9, 2017.**

13. ADJOURNMENT