

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

**MEETING AGENDA**

May 18, 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. 4660**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of April 20, 2017
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$215,308.03
3.2.2 Accounts Payable (FLH) –	\$182,739.74
3.2.3 Landlords –	\$1,060,828.67
3.2.4 Payroll –	\$107,724.723.0
  - 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 CASA Walkathon”, [www.gridleyherald.com](http://www.gridleyherald.com), April 14, 2017.
  - 3.9.2 “Mi CASA topic of Friends of the Library meeting”, [www.gridleyherald.com](http://www.gridleyherald.com), May 3, 2017.
- 3.10 Bond Properties
- 3.11 Other Properties
  - 3.11.1 Gridley Springs II Monthly Operating Statement
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Report/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Family Self Sufficiency (FSS) Graduate – Recognize FSS graduate Shellyatta Johnson.  
 Recommendation: Resolution No. 4660
  - 5.2 Family Self Sufficiency (FSS) Graduate – Recognize FSS graduate Tammy White.  
 Recommendation: Resolution No. 4661
  - 5.3 HUD S8 HCV Program – Status Report.  
 Recommendation: Discussion
  - 5.4 Continuum of Care – Status Report.  
 Recommendation: Discussion
  - 5.5 California’s Housing Future: Challenges and Opportunities – Public Draft Statewide Housing Assessment 2025.  
 Recommendation: Information
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 2017 PSWRC-NAHRO Long Beach, CA Annual Conference and Exhibition, "From Poverty to Prosperity", May 7-9, 2017– Report by Executive Director Mayer; Finance Director, Kemp; Administrative Operations Director, Young and Commissioner Pittman.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

10.1 Letter to Secretary Ben Carson – Listening Tour Invitation to visit HACB.

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – June 15, 2017.**
- **2017 NAHRO Indianapolis, IN Summer Conference, "Strengthening our Foundation" – July 16-18, 2017.**

13. ADJOURNMENT