

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

**MEETING AGENDA**

June 15, 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. 4662**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of May 18, 2017
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$265,428.32
    - 3.2.2 Accounts Payable (FLH) – \$30,415.97
    - 3.2.3 Landlords – \$1,042,902.83
    - 3.2.4 Payroll – \$107,233.10
  - 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 “Donald Wiley Award bestowed on McKenzie”, [www.gridleyherald.com](http://www.gridleyherald.com), May 17, 2017.

- 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
  - 4.1 Thank You letter from North Valley Housing Trust, dated May 26, 2017.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive Comments; adopt ACOP and AP.  
 Recommendation: Public Hearing. Resolution No. 4662
  - 5.2 Agency Annual Plan/Capital Fund Program – Receive comments; adopt Agency Plan.  
 Recommendation: Public Hearing. Resolution No. 4663
  - 5.3 Town of Paradise – Enter into Tenant Based Rental Assistance (TBRA) Agreement with Town.  
 Recommendation: Resolution No. 4664
  - 5.4 Gridley Farm Labor Housing Budget – Adopt FY2018 Gridley Farm Labor Housing operating budget.  
 Recommendation: Resolution No. 4665
  - 5.5 Review of Local Homeless Documents –
    - CoC – 2017 Homeless Point In Time Census & Survey Report: Executive Summary, <http://www.butthomelesscoc.com/reports/pit/index.php>.
    - CSUC – Impacts of Chico’s Public Safety Approach to Homelessness: Initial Analyses Executive Summary.
 Recommendation: Information/Discussion
  - 5.6 Homeless Initiatives – Chico Housing Action Team (CHAT) Request for Endorsement - Simplicity Village.  
 Recommendation: Information/Discussion
- 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)
  - 11.2 Government Code 54957: Public Employee Performance Evaluation
    - Executive Director evaluation long form
12. COMMISSIONERS' CALENDAR
  - **2017 NAHRO Indianapolis, IN Summer Conference, “*Strengthening our Foundation*” – July 16-18, 2017.**
  - **Next Meeting – July 20, 2017.**
13. ADJOURNMENT