

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

MEETING AGENDA

July 20, 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. 4666

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of June15, 2017
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$348,884.41
 - 3.2.2 Accounts Payable (FLH) – \$57,156.42
 - 3.2.3 Landlords – \$1,023,103.60
 - 3.2.4 Payroll – \$106,916.18
 - 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
 - 3.10 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 Town of Paradise – Enter into Tenant Based Rental Assistance (TBRA) Agreement with Town. *Action item continued from last month.*
 Recommendation: Resolution No. 4664
 - 5.2 Utility Allowances – Annual adoption of Utility Allowances for Public Housing, Section 8 and other HACB-owned properties.
 Recommendation: Motion
 - 5.3 Capital Fund – Accept Capital Fund 501-17.
 Recommendation: Resolution No. 4666
 - 5.4 2018 Bonds Budget – Adoption of proposed Bond project(s) operating budget.
 Recommendation: Resolution No. 4667
 - 5.5 Gridley Springs II Apartments Budget – Adopt FY2018 Gridley Springs II operating budget.
 Recommendation: Resolution No. 4668
 - 5.6 HACB Audit – Receive and accept FY2016 Audit Report.
 Recommendation: Motion
 - 5.7 Standard & Poor’s – Credit Rating.
 Recommendation: Information
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
- 8. SPECIAL REPORTS
 - 8.1 NAHRO Summer Conference Indianapolis, IN - July 16-18, 2017 – Report by Executive Director Mayer.
- 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
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – August 17, 2017.**
13. ADJOURNMENT