

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

**MEETING AGENDA**

September 21, 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. 4672

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of August 17, 2017.
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$330,831.29
    - 3.2.2 Accounts Payable (FLH) – \$116,651.25
    - 3.2.3 Landlords – \$994,978.61
    - 3.2.4 Payroll – \$109,252.63
  - 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
  - 3.14.1 HUD Federal F/Y On-Site Monitoring CoC Program, Permanent Supportive Housing Component.
- 3.15 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for cleaning, Repair, Replacement and Miscellaneous Charges, effective October 1, 2017.

Recommendation: Resolution No. 4672

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Section 8 Housing Choice Voucher Fair Market Rents – Adopt Payment Standards and Fair Market Rents for the Section 8 Housing Choice Voucher Program.

Recommendation: Resolution No. 4673

- 5.2 HACB Consolidated Budget – Adopt 2017-18 HACB Authority-wide Operating Budget.

Recommendation: Resolution No. 4674

- 5.3 Public Housing – Chico Sewer line Investigation Contract.

Recommendation: Resolution No. 4675

- 5.4 Capital Fund – Revise Capital Fund 501-16.

Recommendation: Resolution No. 4676

- 5.5 Personnel – Unfunded Pension Liability Plan.

Recommendation: Information/Discussion

- 5.6 HACB Affordable Housing Development Opportunities

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)  
Recommendation: Discussion
  - 11.2 Government Code 54957: Public Employee Performance Evaluation  
Recommendation: Discussion
12. COMMISSIONERS' CALENDAR
  - **Next Meeting – October 19, 2017.**
  - **2017 NAHRO National Conference and Exhibition, Pittsburgh PA: Building Bridges to the Future – October 27-29, 2017.**
13. ADJOURNMENT