

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

MEETING AGENDA

October 19, 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. 4677

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 21, 2017.
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$950,337.46
3.2.2 Accounts Payable (FLH) –	\$372,960.99
3.2.3 Landlords –	\$988,595.21
3.2.4 Payroll –	\$165,108.69
 - 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 Education named Agency Champion by United way”, The Gridley Herald, September 29, 2017.

3.9.2 “After-school program offers assistance to children of farm workers”, www.chicoer.com, October 8, 2017.

3.10 Bond Properties

3.11 Tax Credit Properties

3.11.1 Property Management Changes

3.12 Other Properties

3.13 Family Self Sufficiency

3.14 Rental Assistance Programs

3.14.1 Correspondence from VASH participant.

3.15 News Articles

3.15.1 “Homeless coordinator sought for region”, www.chicoer.com, September 26, 2017.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Kristine McKaughan.

Recommendation: Resolution No. 4677

5.2 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Robin Cessay.

Recommendation: Resolution No. 4678

5.3 Personnel Policy – Adopt revised Personnel Policy & Management Addendum to Personnel Policy effective January 1, 2018.

Recommendation: Resolution No. 4679

5.4 Memorandum of Understanding (MOU) – Adopt 2017-18 Union MOU with Operating Engineers Local No. 3.

Recommendation: Resolution No. 4680

5.5 Section 8 Management Assessment Plan (SEMAP) – Approve SEMAP submission for HUD.

Recommendation: Resolution No. 4681

- 5.6 Public Housing – Hammon Park Drive Site Accessibility Contract.
 Recommendation: Resolution No. 4682
- 5.7 Personnel – Amend Butte Countywide Continuum of Care position description.
 Recommendation: Resolution No. 4683
- 5.8 Write-Offs – Approval of HACB write-offs.
 Recommendation: Resolution No. 4684
- 5.9 HUD Code of Conduct Policy
 Recommendation: Information and Signing
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
- 7.1 Unfunded Pension Liability Plan – Information and 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: Information
- 11.2 Government Code 54957: Public Employee Performance Evaluation
 Recommendation: Discussion
12. COMMISSIONERS’ CALENDAR
- **2017 NAHRO National Conference and Exhibition, Pittsburgh PA: Building Bridges to the Future – October 27-29, 2017.**
 - **Next Meeting – November 16, 2017.**
13. ADJOURNMENT