

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

**MEETING AGENDA**

November 16, 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. 4685**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of October 19, 2017.
  - 3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$280,771.39
3.2.2	Accounts Payable (FLH) –	\$56,373.45
3.2.3	Landlords –	\$997,613.36
3.2.4	Payroll –	\$107,255.67
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
    - 3.4.1 Section 8 Housing Choice Voucher Program – Wait List
  - 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 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Reports/Reserves Analysis
- 3.15 News Articles
  - 3.15.1 Editorial “Golden State not so golden for many residents”,  
[www.chicoer.com](http://www.chicoer.com), October 30, 2017.
- 4. CORRESPONDENCE
  - 4.1 Letter of concern from Ms. Natalia Madrigal, student at West Street School in Corning, CA. Response letter from Executive Director Mayer.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Lisa Steele.  
 Recommendation: Resolution No. 4685
  - 5.2 Public Housing Flat Rents – Adopt 2018 Flat Rents.  
 Recommendation: Resolution No. 4686
  - 5.3 Gridley Springs II Apartments, Property Management – Approve retention of The CBM Group, Inc. as property manager at Gridley Springs II.  
 Recommendation: Motion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
  - 7.1 Unfunded Pension Liability Plan – Information and Discussion.
- 8. SPECIAL REPORTS
  - 8.1 NAHRO National Conference and Exhibition, Pittsburgh PA: Building Bridges to the Future - October 27-29, 2017 – Report by Executive Director Mayer.
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION

11.1 Government Code 54957: Public Employee Performance Evaluation

Recommendation:

Discussion

12. COMMISSIONERS' CALENDAR

- **Next Meeting – December 21, 2017.**
- Holiday Luncheon; Nash's Restaurant, 1717 Esplanade, Chico – 12:00 noon, Friday December 22, 2017.
- NorCal/Nevada NAHRO Winter Conference, Napa CA, January 28-30, 2017.

13. ADJOURNMENT