

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

MEETING AGENDA

December 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.

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. 4687

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of November 16, 2017.
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$220,319.53
3.2.2 Accounts Payable (FLH) –	\$11,154.56
3.2.3 Landlords –	\$957,395.66
3.2.4 Payroll–	\$105,537.27
 - 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 holds annual appreciation dinner”, *Gridley Herald*, November 22, 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
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 HACB – Main Office Physical Improvements Project.
Recommendation: Resolution No. 4687
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Unfunded Pension Liability Plan – Information and Discussion
 - 7.2 Strategic Asset Plan & Development Opportunities – Discussion
 - 7.3 Oroville Jamboree Housing – Discussion
- 8. SPECIAL REPORTS
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION
 - 11.1 Government Code 54957: Public Employee Performance Evaluation
Recommendation: Information/Discussion
- 12. COMMISSIONERS' CALENDAR
 - Holiday Luncheon; Nash's Restaurant, 1717 Esplanade, Chico – 12:00 noon, Friday December 22, 2017.
 - **Next Meeting – January 18, 2018**
 - NorCal/Nevada NAHRO Winter Conference, Napa CA, January 28-30, 2017.
- 13. ADJOURNMENT