

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

MEETING AGENDA

January 18, 2018
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. 4688

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of December 15, 2016
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$342,995.88
 - 3.2.2 Accounts Payable (FLH) – \$30,280.23
 - 3.2.3 Landlords – \$997,914.86
 - 3.2.4 Payroll – \$107,009.66
 - 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
 - 4.1 “2018 Standard Mileage Rates for 2018 Up from Rates for 2017”, IRS, December 14, 2017.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Mallory Duncan.
Recommendation: Resolution No. 4688
 - 5.2 Personnel – Clothing Allowances: Personnel Policy Revision.
Recommendation: Resolution No. 4689
 - 5.3 Banyard Management – Project Management Agreement with Banyard Management.
Recommendation: Resolution No. 4690
 - 5.4 Butte County Affordable Housing Development Corporation (BCAHDC) – Project Management Agreement with BCAHDC.
Recommendation: Resolution No. 4691
- 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: Public Employee Performance Evaluation
Recommendation: Information/Discussion

12. COMMISSIONERS' CALENDAR

- NorCal/Nevada NAHRO Winter Conference, Napa CA, January 28-30, 2018.
- CAHA Annual Conference, Indian Wells CA, February 7-9, 2018.
- **Next Meeting – February 15, 2018.**

13. ADJOURNMENT