

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

MEETING AGENDA

February 15, 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. 4691

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 18, 2018
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$535,009.39
 - 3.2.2 Accounts Payable (FLH) – \$93,455.12
 - 3.2.3 Landlords – \$992,491.62
 - 3.2.4 Payroll – \$108,908.50
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 Certificate of Recognition 2018 Housing Choice Voucher Program High Performer
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.6.1 Certificate of Recognition 2018 Public Housing Program High Performer
 - 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 Report/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.
 Recommendation: Motion
 - 5.2 Contract Rates – Adopt billing rates and annual total authorization for contract with Banyard Management for Corporate Services Agreement with HACB.
 Recommendation: Motion
 - 5.3 Contract Rates – Adopt billing rates and annual total authorization for contract with Butte County Affordable Housing Development Corporation (BCAHDC) for Corporate Services Agreement with HACB.
 Recommendation: Motion
- 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
- 12. COMMISSIONERS' CALENDAR
 - **Next Meeting – March 15, 2018.**
 - **2018 NAHRO Washington Conference – April 22 - 24, 2018.**
- 13. ADJOURNMENT