

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

MEETING AGENDA

March 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. 4692

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 15, 2018
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$291,997.76
 - 3.2.2 Accounts Payable (FLH) – \$20,972.25
 - 3.2.3 Landlords – \$1,017,061.54
 - 3.2.4 Payroll – \$114,680.56
 - 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
 - 3.12.1 2017 Annual Report/Financial Audit Review Rental Housing Construction Program-Bond (RHCP-B) Gridley Springs II, 91-RHCP-0089
 - 3.12.2 2016 Annual Report/Financial Audit Review Gridley Springs II, 91-RHCP-0089
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 3.15 News Articles
 - 3.15.1 “Continuum of Care seeks answers for homelessness”, Butte County, Chico Enterprise Record, Outlook 2018, February 24, 2018.
- 4. CORRESPONDENCE
 - 4.1 Franchise Tax Board Interagency Collections program
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Lindsey Whitmore.
 Recommendation: Resolution No. 4692
 - 5.2 Smoke-free Housing Policy – Implementation of smoke-free housing policies at HACB Bond Properties and Locust Street Apartments.
 Recommendation: Information/Motion
- 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 and Development Opportunities – Information and Discussion
- 8. SPECIAL REPORTS
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – April 19, 2018.**
- **2018 NAHRO Washington Conference – April 22 - 24, 2018.**
- **2018 Super Conference PSWRC NAHRO – May 21-24, 2018**

13. ADJOURNMENT