

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

**MEETING AGENDA**

April 19, 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.

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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.

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NEXT RESOLUTION NO. 4693

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of March 15, 2018
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$490,986.19
3.2.2 Accounts Payable (FLH) –	\$34,471.88
3.2.3 Landlords –	\$1,00,222.21
3.2.4 Payroll–	\$170,149.63
  - 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

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer, by Chair Anderson.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2018-2019.

Meeting turned over to elect Chair by Executive Director Mayer.

- 5.2 Family Self-Sufficiency (FSS) Graduate –Recognition of FSS Graduate Ashaley Bryce.

Recommendation: Resolution No. 4693

- 5.3 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Monica Novotny.

Recommendation: Resolution No. 4694

- 5.4 Receive and File Proposed Agency Annual Plan – Authorize publication Notice for public review and schedule public hearing on June 21, 2018 for adoption of Agency Plan.

Recommendation: Receive and file

- 5.5 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on June 21, 2018 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45 day comment period; schedule hearing for plan adoption at June 21<sup>st</sup> meeting.

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
  - **2018 NAHRO Washington Conference – April 22 - 24, 2018.**
  - **Next Meeting – May 17, 2018**
  - **2018 Super Conference PSWRC NAHRO, Sacramento, CA – May 21-23, 2018**
13. ADJOURNMENT