

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

MEETING AGENDA

May 17, 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. 4695

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of April 18, 2018
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$222,638.01
3.2.2 Accounts Payable (FLH) –	\$27,252.31
3.2.3 Landlords –	\$993,704.33
3.2.4 Payroll–	\$111,983.05
 - 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 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 FY2019 Budget – Select Budget Review Committee members.
Recommendation: Designation of Committee Members
 - 5.2 Unfunded Pension Liability Plan – HACB Prefunding Policy.
Recommendation: Information/Discussion & Resolution No. 4695
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Strategic Asset Plan and Development Opportunities – Information and Discussion
- 8. SPECIAL REPORTS
 - 8.1 NAHRO Legislative Conference Washington, D.C. April 22-24, 2018 – Report by Executive Director Mayer.
- 9. REPORTS FROM COMMISSIONERS
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION
- 12. COMMISSIONERS’ CALENDAR
 - **2018 Super Conference PSWRC NAHRO, Sacramento – May 21-23, 2018**
 - **Next Meeting – June 21, 2018**
- 13. ADJOURNMENT