

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

MEETING AGENDA

June 21, 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. 4696

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of May 17, 2018
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$195,703.60
 - 3.2.2 Accounts Payable (FLH) – \$23,166.30
 - 3.2.3 Landlords – \$994,863.16
 - 3.2.4 Payroll – \$110,404.92
 - 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
- 3.15 News Articles
 - 3.15.1 “Setting Priorities, New countywide coordinator brings fresh outlook to Continuum of Care”, Chico News and Review, May 17, 2018.
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Edward Hernandez.

Recommendation:	Resolution No.	4696
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 - 5.2 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive Comments; adopt ACOP and AP.

Recommendation:	Public Hearing. Resolution No.	4697
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 - 5.3 Agency Annual Plan/Capital Fund Program – Receive comments; adopt Agency Plan.

Recommendation:	Public Hearing. Resolution No.	4698
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 - 5.4 Gridley Farm Labor Housing Budget – Adopt FY2018 Gridley Farm Labor Housing operating budget.

Recommendation:	Resolution No.	4699
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 - 5.5 Unfunded Pension Liability Plan – Section 115 Trust Authorization.

Recommendation:	Information/Discussion & Resolution No.	4700
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 - 5.6 Memorandum of Agreement (MOA) – Sunrise Village Senior Apartments, Gridley CA Memorandum of Agreement.

Recommendation:	Resolution No.	4701
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- 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 Super Conference PSWRC NAHRO Sacramento, CA May 21-23, 2018 – Report by Executive Director Mayer, Finance Director Kemp, Commissioner Pittman, and Commissioner Jones.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

11.1 Government Code Section 54957.6: Conference with Labor Negotiators (Operating Engineer's Local No.3)

11.2 Government Code 54957: Public Employee Performance Evaluation Executive Director Evaluation.

12. COMMISSIONERS' CALENDAR

- **Next Meeting – July 19, 2018**
- **NAHRO Summer Conference Innovate 2018: IMAGINE - San Francisco July 27-29, 2018**

13. ADJOURNMENT