

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

MEETING AGENDA

July 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.

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. 4702

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of June 21, 2018
 - 3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$598,810.58
3.2.2	Accounts Payable (FLH) –	\$111,701.72
3.2.3	Landlords –	\$1,004,198.14
3.2.4	Payroll –	\$111,695.45
 - 3.3 Financial Statements
 - 3.3.1 Housing Authority of the County of Butte OPEB Plan – Actuarial Valuation as of June 30, 2017.
 - 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 Strategic Asset Plan
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Katie Tull.
 Recommendation: Resolution No. 4702
 - 5.2 IRS Section 115 Pension Plan – Investment Strategy.
 Recommendation: Resolution No. 4703
 - 5.3 2019 Bonds Budget – Adoption of proposed Bond project(s) operating budget.
 Recommendation: Resolution No. 4704
 - 5.4 Gridley Springs II Apartments Budget – Adopt FY2018 Gridley Springs II operating budget.
 Recommendation: Resolution No. 4705
 - 5.5 HACB Audit – Receive and accept FY2017 Audit Report.
 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

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

12. COMMISSIONERS' CALENDAR

- **NAHRO Summer Conference Innovate 2018: IMAGINE - San Francisco
July 27-29, 2018**
- **Next Meeting – August 16, 2018**

13. ADJOURNMENT