

HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HACB)

Board of Commissioners Meeting

2039 Forest Avenue
Chico, California 95928

MEETING AGENDA

August 16, 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. 4706

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of July 19, 2018
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$254,584.46
 - 3.2.2 Accounts Payable (FLH) – \$31,209.33
 - 3.2.3 Landlords – \$1,002,965.76
 - 3.2.4 Payroll – \$107,523.51
 - 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
 - 3.9.1 Mi C.A.S.A. Progress Report 2018

- 3.10 Bond Properties
- 3.11 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
 - 3.13.1 Behavioral Health CoC Monitoring Review
- 3.14 Quarterly Investment Reports/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Utility Allowances – Annual Adoptions of Utility Allowances for Public Housing, Section 8 and other HACB-owned Properties.

Recommendation:	Motion
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- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Unfunded Pension Liability – Information and Discussion
- 8. SPECIAL REPORTS
 - 8.1 NAHRO Summer Conference Innovate 2018: IMAGINE, San Francisco, CA July 27-29, 2018 – Report by Executive Director Mayer.
- 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 – September 20, 2018**
 - **2018 NAHRO National Conference and Exhibition, Atlanta, GA – October 25-27, 2018.**
- 13. ADJOURNMENT