

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

MEETING AGENDA

September 20, 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 August 17, 2017.
 - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$1,437,181.51
3.2.2 Accounts Payable (FLH) –	\$45,396.82
3.2.3 Landlords –	\$990,137.84
3.2.4 Payroll –	\$166,535.46
 - 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
 - 3.09.1 GFL Clearance Letter

- 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 Continuum of Care Staff Report
- 3.16 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for cleaning, Repair, Replacement and Miscellaneous Charges, effective October 1, 2018.

Recommendation: Resolution No. 4706

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Carrie Suydam.

Recommendation: Resolution No. 4707

- 5.2 Section 8 Housing Choice Voucher Payment Standards – Adopt Payment Standards for the Section 8 Housing Choice Voucher Program.

Recommendation: Resolution No. 4708

- 5.3 HACB Consolidated Budget – Adopt 2019-19 HACB Authority-wide Operating Budget.

Recommendation: Resolution No. 4709

- 5.4 Section 8 Housing Choice Voucher Administrative Plan (AP) – Revision to Homeless Preference Search Extension.

Recommendation: Resolution No. 4710

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

- 7.1 Unfunded Pension Liability – Information and 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)

Recommendation: Discussion

11.2 Government Code 54957: Public Employee Performance Evaluation

Recommendation: Discussion

12. COMMISSIONERS' CALENDAR

- **Next Meeting – October 18, 2018.**
- **2018 NAHRO National Conference and Exhibition, Atlanta, GA – October 25-27, 2018.**

13. ADJOURNMENT