

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

MEETING AGENDA

October 18, 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. 4711

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 20, 2018.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$643,006.79
 - 3.2.2 Accounts Payable (FLH) – \$65,585.81
 - 3.2.3 Landlords – \$999,728.37
 - 3.2.4 Payroll – \$111,320.82
 - 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 Continuum of Care Staff Report
- 3.16 Real Property Development
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Christina Garcia.
 Recommendation: Resolution No. 4711
 - 5.2 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Calem Tamayo.
 Recommendation: Resolution No. 4712
 - 5.3 HACB Write-Offs – Approval of HACB write-offs.
 Recommendation: Resolution No. 4713
 - 5.4 Public Housing – Authorize Contract Award Public Housing Tree Maintenance.
 Recommendation: Resolution No. 4714
 - 5.5 Capital Fund – 501-15 – Budget Revision 3 (final)
 Recommendation: Resolution No. 4715
 - 5.6 Capital Fund – 501-16 – Budget Revision 2 (final)
 Recommendation: Resolution No. 4716
 - 5.7 Banking – Corporate/Business/Entity Resolution and Signature Authority; Self-Help Credit Union.
 Recommendation: Resolution No. 4717
- 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

- **2018 NAHRO National Conference and Exhibition, Atlanta, GA – October 25-27, 2018.**
- **Next Meeting – November 15, 2018.**

13. ADJOURNMENT