

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

**MEETING AGENDA**

November 15, 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.

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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.

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**NEXT RESOLUTION NO. 4718**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of September October 18, 2018
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$289,459.63
    - 3.2.2 Accounts Payable (FLH) – \$54,105.18
    - 3.2.3 Landlords – \$1,031,767.39
    - 3.2.4 Payroll – \$113,266.06
  - 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 Other Properties
  - 3.11.1 Gridley Springs II - 2018 Compliance Monitoring and Site Visit Clearance Letter
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Reports/Reserves Analysis
- 3.15 Continuum of Care Staff Reports
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Public Housing Flat Rents – Adopt 2019 Flat Rents.  
 Recommendation: Resolution No. 4718
  - 5.2 Section 8 Management Assessment Plan – Approve SEMAP submission for HUD.  
 Recommendation: Resolution No. 4719
- 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 National Conference and Exhibition, Pittsburgh, PA – October 25-27, 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)  
 Recommendation: Discussion
  - 11.2 Government Code 54957: Public Employee Performance Evaluation  
 Recommendation: Discussion

12. COMMISSIONERS' CALENDAR

- **Holiday Luncheon: Save the date – Wednesday, December 19, 2018.**
- **Next Meeting – December 20, 2018.**

13. ADJOURNMENT