

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

**SPECIAL MEETING AGENDA**

December 6, 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. 4720

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
4. CORRESPONDENCE
5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Personnel Policy – Adopt revised Personnel Policy & Management Addendum to Personnel Policy effective January 1, 2019.  
Recommendation: Resolution No. 4720
  - 5.2 Memorandum of Understanding (MOU) – Adopt 2019-20 Union MOU with Operating Engineers Local No. 3.  
Recommendation: Resolution No. 4721
  - 5.3 Personnel – Adopt publicly available pay schedules for HACB.  
Recommendation: Resolution No. 4722
  - 5.4 Camp Fire – Disaster Update.  
Recommendation: Information/Discussion
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)  

Recommendation:	Motion
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12. COMMISSIONERS' CALENDAR
  - Holiday Luncheon: Nash's Restaurant, 1717 Esplanade, Chico – 12:00 noon, Wednesday, December 19, 2018.
  - **Next Meeting – December 20, 2018.**
13. ADJOURNMENT