

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

**MEETING AGENDA**

December 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.

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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. 4723**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of November 15, 2018.  
Minutes for the Special meeting of December 6, 2018.
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$410,690.46
3.2.2 Accounts Payable (FLH) –	\$20,121.86
3.2.3 Landlords –	\$1,026,021.75
3.2.4 Payroll –	\$115,134.68
  - 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
- 4. CORRESPONDENCE
  - 4.1 Housing Authority of the County of Alameda; Letter of Support and Assistance to Households Displaced by the Camp Fire.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Stephani Mayr.
    - Recommendation: Resolution No. 4723
  - 5.2 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Michelle Lewis
    - Recommendation: Resolution No. 4724
  - 5.3 Personnel – Authorize one-time payment of extraordinary compensation for Management-Level employees.
    - Recommendation: Resolution No. 4725
  - 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
- 12. COMMISSIONERS' CALENDAR
  - **Next Meeting – January 17, 2019.**
  - NorCal/Nevada NAHRO Winter Conference, Napa CA, January 27 - 29, 2019.
- 13. ADJOURNMENT