

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

**MEETING AGENDA**

January 17, 2019  
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. 4726

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of December 20, 2018.
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$282,871.54
3.2.2 Accounts Payable (FLH) –	\$50,332.55
3.2.3 Landlords –	\$914,135.03
3.2.4 Payroll–	\$137,582.12
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
    - 3.4.1 Section 8 Management Assessment Program (SEMAP) Scoring Letter 2018.
  - 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
- 4. CORRESPONDENCE
  - 4.1 “IRS issues standard mileage rates for 2019” IRS, December 14, 2018.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Section 8 Housing Choice Voucher Payment Standards – Adopt Revised Payment Standards for the Section 8 Housing Choice Voucher Program
    - Recommendation: Resolution No. 4726
  - 5.2 Farm Labor Housing (FLH) – Authorization to enter into contract with HMR Architects, Inc.
    - Recommendation: Resolution No. 4727
  - 5.3 Farm Labor Housing (FLH) – FLH Well Water
    - Recommendation: Information/Discussion
  - 5.4 Camp Fire – Disaster Update
    - Recommendation: Information/Discussion
  - 5.5 Government Shutdown – Update
    - Recommendation: Information/Discussion
  - 5.6 Commissioner Appointments - Update
    - Recommendation: Information/Discussion
  - 5.7 Farm Labor Housing (FLH) – “What Home Means to Me” NAHRO Poster Contest
    - Recommendation: Information/Discussion
- 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
  - 10.1 Status of employees displaced by disaster – Information and Discussion.
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
  - NorCal/Nevada NAHRO Winter Conference, Napa CA, January 27 - 29, 2019.
  - **Next Meeting – February 21, 2019.**
13. ADJOURNMENT