

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

MEETING AGENDA

February 21, 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.

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. 4728

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 17, 2019
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$325,774.46
 - 3.2.2 Accounts Payable (FLH) – \$48,066.08
 - 3.2.3 Landlords – \$928,788.97
 - 3.2.4 Payroll – \$115,907.11
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 Certificate of Recognition 2019 Housing Choice Voucher Program High Performer
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.6.1 Certificate of Recognition 2019 Public Housing Program High Performer
 - 3.7 Construction Projects

- 3.8 Capital Fund Improvement Projects
- 3.9 Farm Labor Housing Report
 - 3.9.1 Mi Casa Newsletter
- 3.10 Bond Properties
- 3.11 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Report/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 California Housing Workers' Compensation Authority (CHWCA) – Approve amended Joint Powers Agreement.
 Recommendation: Resolution No. 4728
 - 5.2 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.
 Recommendation: Motion
 - 5.3 Contract Rates – Adopt billing rates and annual total authorization for contract with Banyard Management for Corporate Services Agreement with HACB.
 Recommendation: Motion
 - 5.4 Contract Rates – Adopt billing rates and annual total authorization for contract with Butte County Affordable Housing Development Corporation (BCAHDC) for Corporate Services Agreement with HACB.
 Recommendation: Motion
 - 5.5 Camp Fire – Disaster Update.
 Recommendation: Information/Discussion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Unfunded Pension Liability – Discussion/Motion
 - 7.2 Status of Employees displaced by disaster – Motion to award leave to employees who were affected by disaster.

8. SPECIAL REPORTS

- 8.1 NorCal/Nevada NAHRO Chapter Conference, Napa CA, January 28-30, 2019 – Report by Deputy Executive Director Guanzon and Administrative Operations Director Young.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – March 21, 2019**
- **2019 NAHRO Washington Conference – April 7-9, 2019**

13. ADJOURNMENT