

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

MEETING AGENDA

March 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. 4729

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 21, 2019
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$445,038.61
 - 3.2.2 Accounts Payable (FLH) – \$35,222.58
 - 3.2.3 Landlords – \$945,215.36
 - 3.2.4 Payroll – \$117,190.24
 - 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
 - 3.9.1 2018 AUP Gridley Farm Labor Housing

- 3.10 Bond Properties
- 3.11 Tax Credit Properties
- 3.12 Other Properties
 - 3.12.1 Audit Report Gridley Springs II
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 3.15 Continuum of Care Staff Report
- 3.16 Standard & Poor's Ratings Direct
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Samantha Hon.
 Recommendation: Resolution No. 4729
 - 5.2 Family Self Sufficiency (FSS) Graduate – Recognition of FSS Graduate Sonada Tavizon.
 Recommendation: Resolution No. 4730
 - 5.3 Farm Labor Housing (FLH) – California State Water Grant Agreement.
 Recommendation: Resolution No. 4731
 - 5.4 Bond Properties – Kathy Court Apartments Alternative Fire Debris Removal Contract.
 Recommendation: Resolution No. 4732
 - 5.5 Personnel – Compensation Adjustment, Intake Specialist – Section 8.
 Recommendation: Resolution No. 4733
 - 5.6 Housing Choice Voucher Section 8 – Section 8 Wait List Opening, Displaced by Government Action – Camp Fire Survivors Only.
 Recommendation: Information/Discussion
 - 5.8 Camp Fire – Disaster Update.
 Recommendation: Information/Discussion

6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Unfunded Pension Liability Plan – Information and Discussion
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
 - **2018 NAHRO Washington Conference – April 7-9, 2019**
 - **Next Meeting – April 18, 2019**
 - **2019 Annual Conference PSWRC NAHRO – May 20-21, 2019**
13. ADJOURNMENT