

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

**MEETING AGENDA**

April 18, 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. 4734

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of March 21, 2019
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$500,109.62
3.2.2 Accounts Payable (FLH) –	\$54,195.04
3.2.3 Landlords –	\$981,319.88
3.2.4 Payroll–	\$169,206.27
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
    - 3.4.1 Who We Serve
  - 3.5 Property Vacancy Report
  - 3.6 Public Housing
    - 3.6.1 Who We Serve

- 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 Appointment of District 3 Commissioner Laura Moravec by Butte County Board of Supervisors.

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer, by Chair Anderson.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2019-2020.

Meeting turned over to newly elect Chair by Executive Director Mayer.

- 5.2 Receive and File Proposed Agency Annual Plan – Authorize publication Notice for public review and schedule public hearing on June 20, 2019 for adoption of Agency Plan.

Recommendation: Receive and file

- 5.3 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on June 20, 2019 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45 day comment period; schedule hearing for plan adoption at June 20<sup>th</sup> meeting.

5.4 Continuum of Care (CoC) – 2019 Point-in-Time Survey Preliminary - Unsheltered Homeless - Jennifer Griggs.

Recommendation: Information/Discussion

5.5 Standard & Poor's – Ratings Direct, Housing Authority of the County of Butte, CA: General Obligation.

Recommendation: Information/Discussion

5.6 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

8.1 NAHRO Legislative Conference Washington, D.C. April 5-9, 2019 – Report by Executive Director Mayer.

8.2 S&P Global U.S. Public Finance Housing Hot Topics, San Francisco, April 11, 2019 – Report by Executive Director Mayer.

9. REPORTS FROM COMMISSIONERS

9.1 HACB Properties – Property Tour for Commissioners – Information and Discussion.

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – May 17, 2019**
- **2019 Annual Conference PSWRC NAHRO, Anaheim, CA – May 19-21, 2019**

13. ADJOURNMENT