

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

**MEETING AGENDA**

May 16, 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.

NEXT RESOLUTION NO. 4734

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of April 18, 2019
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$322,639.70
3.2.2 Accounts Payable (FLH) –	\$37,528.28
3.2.3 Landlords –	\$1,023,646.63
3.2.4 Payroll–	\$112,564.92
  - 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 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 Recognition of Commissioner – Special presentation acknowledging Commissioner Hart’s years of service to the HACB.

Recommendation: Resolution No. 4734

- 5.2 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Malinda Windsor.

Recommendation: Resolution No. 4735

- 5.3 Public Housing – Parking and Driveway Asphalt and Concrete Site Improvements.

Recommendation: Resolution No. 4736

- 5.4 Public Housing – Gridley and Biggs Sewer Lateral Camera Investigation and Rehabilitation Prioritization Project.

Recommendation: Resolution No. 4737

- 5.5 Moving to Work (MTW) – HUD Moving to Work Demonstration Program.

Recommendation: Information/Discussion

- 5.6 Section 8 Housing Choice Voucher (HCV) – HCV Waivers, post Camp Fire Disaster.

Recommendation: Information/Discussion/Motion

- 5.7 Property Insurance Levels – Re-evaluate insurance coverage levels for properties owned by Housing Authority of the County of Butte.

Recommendation: Information/Discussion/Motion

5.8 FY2019 Budget – Budget Committee.

Recommendation: Designation of Committee Members

5.9 Camp Fire Disaster – Disaster Updates.

Recommendation: Information/Discussion

5.10 Strategic Asset Plan – 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

10.1 Assembly Bill 430 – Letter of Support

10.2 HACB - Property Tour

10.3 Measles In Butte County

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **2019 Annual Conference PSWRC NAHRO, Anaheim, CA – May 19-21, 2019**
- **Next Meeting – June 20, 2019**

13. ADJOURNMENT