

HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HACB)

Board of Commissioners Meeting

2039 Forest Avenue
Chico, California 95928

MEETING AGENDA

September 19, 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. 4749

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of August 15, 2019
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$300,494.58
 - 3.2.2 Accounts Payable (FLH) – \$81,029.49
 - 3.2.3 Landlords – \$1,112,042.39
 - 3.2.4 Payroll – \$172,506.65
 - 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 Tax Credit Properties

3.11.1 “Two vehicles destroyed in Chico Commons fire”, Chico Enterprise Record, 08/23/2019.

3.12 Other Properties

3.13 Family Self Sufficiency

3.14 Rental Assistance Programs

3.15 HCV Section 8 and Public Housing – Who We Serve?

3.16 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for Cleaning, Repair, Replacement and Miscellaneous Charges, effective October 1, 2019.

Recommendation: Resolution No. 4749

4. CORRESPONDENCE

4.1 Resignation letter from Commissioner Schlaff

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self Sufficiency (FSS) Graduate – Recognition of FSS Graduate Nicole Roe.

Recommendation: Resolution No. 4750

5.2 HACB Consolidated Budget – Adopt 2019-2020 HACB Agency-Wide Operating Budget.

Recommendation: Resolution No. 4751

5.3 Section 8 Housing Choice Voucher Payment Standards – Adopt 2020 Payment Standards for the Section 8 Housing Choice Voucher Program.

Recommendation: Resolution No. 4752

5.4 HACB Write-Offs – Approval of HACB Write-Off Uncollectible Accounts Receivable.

Recommendation: Resolution No. 4753

5.5 Continuum of Care (CoC) – Approval of past CoC Expenditures.

Recommendation: Resolution No. 4754

5.6 Personnel – Approval of Revisions to the Personnel Policy – Travel Expenses.

Recommendation: Resolution No. 4755

5.7 Banking - Self Help Credit Union, Waiver of Extraordinary Security for Deposits and Interest.

Recommendation: Resolution No. 4756

5.8 Camp Fire Disaster – Update.

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

7.1 Strategic Asset Plan

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

10.1 Letter to Honorable Mayor Reynolds (City of Oroville) and City Council Members: Impacts of People Living on the Streets

11. EXECUTIVE SESSION

11.1 Government Code 54957: Public Employee Performance Evaluation – Executive Director Evaluation.

12. COMMISSIONERS' CALENDAR

- **Next Meeting – October 17, 2019**
- **2019 NAHRO National Conference and Exhibition, San Antonio, TX – October 10-12, 2019**

13. ADJOURNMENT