

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

**MEETING AGENDA**

October 17, 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. 4757

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of September 19, 2019.
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$548,362.06
    - 3.2.2 Accounts Payable (FLH) – \$154,698.99
    - 3.2.3 Landlords – \$1,147,529.52
    - 3.2.4 Payroll – \$112,647.48
  - 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
- 3.12 Other Properties
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Strategic Asset Plan – Asset Repositioning Status Update.
 

Recommendation:	Information/Discussion
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- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
- 8. SPECIAL REPORTS
  - 8.1 CAHA – 2019 NorCal CAHA Chapter Conference, Half Moon Bay - September 11-13, 2019 – Report by Executive Director Mayer.
- 9. REPORTS FROM COMMISSIONERS
  - 9.1 Executive Director Compensation – Motion authorizing a \$5,000 one-time cash bonus, an additional 40 hours of Administrative Leave time to be used within the next 12 months; and financial support and Board endorsement to engage an Executive Consultant.
 

Recommendation:	Motion
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- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION
- 12. COMMISSIONERS' CALENDAR
  - **Next Meeting – November 21, 2019.**
- 13. ADJOURNMENT