

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

MEETING AGENDA

December 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. 4761

ITEMS OF BUSINESS

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

3.2.1	Accounts Payable (General) –	\$578,994.89
3.2.2	Accounts Payable (FLH) –	\$39,370.18
3.2.3	Landlords –	\$1,161,311.61
3.2.4	Payroll–	\$119,107.61
 - 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 Gridley Unified School District – Positive Outliers Case Study: Mi C.A.S.A

- 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 Housing – Video, Housing Santa Barbara.
 Recommendation: Information
 - 5.2 Local Agency Investment Fund (LAIF) Investment Resolution – Authorizing Investment of monies in the Local Agency Investment Fund (LAIF).
 Recommendation: Resolution No. 4761
 - 5.3 FNC Corporate Banking Resolution – Update and Authorization of Signers.
 Recommendation: Resolution No. 4762
 - 5.4 Section 8 Project Based Voucher (PBV) Allocation – Award Section 8 HCV Program Project-Based Voucher Awards.
 Recommendation: Resolution No. 4763
 - 5.5 Strategic Asset Plan – Asset Repositioning Status 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
- 11. EXECUTIVE SESSION
- 12. COMMISSIONERS’ CALENDAR
 - **Next Meeting – January 16, 2020.**
- 13. ADJOURNMENT