

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

**MEETING AGENDA**

January 16, 2020  
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. 4764**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of December 19, 2019.
  - 3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$252,575.47
3.2.2	Accounts Payable (FLH) –	\$51,526.01
3.2.3	Landlords –	\$1,200,785.24
3.2.4	Payroll –	\$120,248.07
  - 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
  - 4.1 “IRS issues standard mileage rates for 2020” IRS, December 31, 2019
  - 4.2 HUD Releases 2019 Annual Homeless Assessment Report, HUD No. 20-003, HUD Public Affairs, January 7, 2020
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 Accounts Receivable – Active Tenant Overpayment Sweeping Policy, Recision of Resolution No. 4092, dated October 17, 2002  
 Recommendation: Rescind Resolution No. 4092
  - 5.2 Section 8 Housing Choice Voucher Program (HCV) – HUD Waiver Requests (3).  
 Recommendation: Information/Discussion
  - 5.3 HACB – Hours of Operation Open to the Public.  
 Recommendation: Motion
  - 5.4 Bond Portfolio – Refinance Status Update.  
 Recommendation: Information/Discussion
  - 5.5 Disaster Response – Housing Opportunity.  
 Recommendation: Information/Discussion
  - 5.6 Strategic Asset Plan – Asset Repositioning Status Update.  
 Recommendation: Information/Discussion
  - 5.7 City of Chico RFI, Affordable Housing on City Property – Proposed Partnership with AHDC.  
 Recommendation: Discussion/Motion
- 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
  - NorCal/Nevada NAHRO Winter Conference, Napa CA – Jan 26-28, 2020.
  - **Next Meeting – February 20, 2019**
13. ADJOURNMENT