

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

MEETING AGENDA

February 20, 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.

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 January 16, 2020.
 - 3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$398,874.80
3.2.2	Accounts Payable (FLH) –	\$2,094.37
3.2.3	Landlords –	\$1,235,067.14
3.2.4	Payroll–	\$176,808.34
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 SEMAP Scoring Letter 2019
 - 3.4.2 Certificate of Recognition 2020 Housing Choice Voucher Program High Performer
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.6.1 Public Housing Assessment System (PHAS) 2018 Score Report
 - 3.6.2 Public Housing Assessment System (PHAS) Analysis
 - 3.6.3 Certificate of Recognition 2020 Public Housing High Performer

- 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/ Reserve Analysis
- 3.15 HUD Recognition – Certificate of Recognition 2020 Disaster Recovery and Resiliency Award
- 4. CORRESPONDENCE
 - 4.1 New Commissioner Appointment Letter
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self Sufficiency (FSS) Graduate – Recognition of FSS Graduate Diana Palmer.
 Recommendation: Resolution No. 4764
 - 5.2 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.
 Recommendation: Motion
 - 5.3 Contract Rates – Adopt billing rates and annual total authorization for contract with Banyard Management for Corporate Services Agreement with HACB.
 Recommendation: Motion
 - 5.4 Contract Rates – Contract Rates – Adopt billing rates and annual total authorization for contract with Butte County Affordable Housing Development Corporation (BCAHDC) for Corporate Services Agreement with HACB.
 Recommendation: Motion
 - 5.5 Commissioner Expense & Use Policy – Revisions to travel policy.
 Recommendation: Resolution No. 4765

- 5.6 FLH Modernization - \$3 Million Grant, Obligation 09-28-2017
 Recommendation: Resolution No.4766
- 5.7 FLH Modernization - \$3 Million Grant, Obligation 07-31-2018
 Recommendation: Resolution No. 4767
- 5.8 Yolo Housing Authority – Recognition of the Housing Authority of the County of Yolo for Camp Fire Disaster Response.
 Recommendation: Resolution No. 4768
- 5.9 Strategic Asset Plan – Asset Repositioning Status Update
 Recommendation Information/Discussion
- 5.10 City of Chico Request for Information (RFI) – Response to the City of Chico RFI, *Affordable Housing on City and Other Governmental Property*.
 Recommendation Information/Discussion
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
8. SPECIAL REPORTS
- 8.1 NorCal/Nevada NAHRO Chapter Conference, Napa CA, January 26-28, 2020 – Report by Executive Director Mayer, Deputy Executive Director Guanzon, Administrative Operations Director Young and Commissioner Jones.
- 8.2 CAHA, Long Beach, CA February 5-7, 2020 – Report by Executive Director Mayer and Deputy Executive Director Guanzon.
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS’ CALENDAR
- **Next Meeting – March 19, 2020**
 - **2020 NAHRO Washington Conference – March 29 -April 1, 2020**
13. ADJOURNMENT