

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

MEETING AGENDA

March 19, 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. 4769

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 20, 2020
 - 3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$240,099.85
3.2.2	Accounts Payable (FLH) –	\$15,142.39
3.2.3	Landlords –	\$1,225,279.23
3.2.4	Payroll–	\$118,459.65
 - 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
- 3.12 Other Properties
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self Sufficiency (FSS) Graduate – Recognition of FSS Graduate Regina Santistevan.
 Recommendation: Resolution No. 4769
 - 5.2 Public Housing – Refrigeration Replacement Program 2020 with HOME Depot
 Recommendation: Resolution No. 4770
 - 5.3 Receive and File Proposed Section 8 Administrative Plan (AP)Draft – Schedule public hearing on May 21, 2020 for adoption of AP.
 Recommendation Receive draft Section 8 Admin Plan, authorize publication of Public Notice for public review and comment (minimum 45 days required) and schedule Public Hearing for receipt of comment and final adoption of documents on May 21, 2020.
 - 5.4 Personnel – Adoption Agreement of CalPERS Supplemental Income 457 Plan.
 Recommendation: Resolution No. 4771
 - 5.5 Strategic Asset Plan – Asset Repositioning Status Update.
 Recommendation Information/Discussion
 - 5.6 Development Activity – Status Update.
 Recommendation Information/Discussion
 - 5.7 COVID-19 (Coronavirus) – Agency Response.
 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 – April 16, 2020
 - ~~2020 NAHRO Washington Conference March 29 – April 1, 2020~~
CANCELED
13. ADJOURNMENT