

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

MEETING AGENDA

April 16, 2020
2:00 p.m.

Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials and employees is a top priority for the Housing Authority of the County of Butte and the Board of Commissioners.

Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, Board of Commissioners meetings will be closed to the public for the foreseeable future. Members of the Board of Commissioners and HACB staff will be participating either in person or via teleconference. The Board of Commissioners encourages members of the public to participate remotely from a safe location.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/161626413>

Dial in instructions:

United States (Toll Free): 1 866 899 4679

United States: +1 (646) 749-3117

Access Code: 161-626-413

If you have any trouble accessing the meeting agenda, or attachments; or if you are disabled and need special assistance to participate in this meeting, please email marysolp@butte-housing.com or call 530-895-4474 x.210.

Notification at least 24 hours prior to the meeting will enable the Housing Authority to make a reasonable attempt to assist you.

NEXT RESOLUTION NO. 4772

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of March 19, 2020
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$376,040.13
 - 3.2.2 Accounts Payable (FLH) – \$83,676.05
 - 3.2.3 Landlords – \$1,248,429.59
 - 3.2.4 Payroll – \$117,957.00

- 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
 - 3.12.1 2019 Gridley Springs II HCD Annual Report Review Letter
 - 3.12.2 2019 Gridley Springs II CTCAC Compliance Inspection Letter
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs
- 4. CORRESPONDENCE
 - 4.1 COVID-19 Request Letter, National Association of Housing and Redevelopment Officials (NAHRO), Council of Large Public Housing Authorities (CLPHA), Public Housing Authorities Directors Association (PHADA), and Moving to Work (MTW) Collaborative.

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director, by Chair Moravec.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2020-2021.

Meeting turned over to newly elected chair by Executive Director Mayer.

- 5.2 Gridley Farm Labor Housing – Authorize Contract for Rehabilitation Construction Project, Phase II & III.

Recommendation: Resolution No. 4772

- 5.3 Cordillera Apartments – Accept Assignment of Cordillera Ownership from BCAHDC.

Recommendation: Resolution No. 4773

- 5.4 Strategic Asset Plan – Asset Repositioning Status Update.
Recommendation Information/Discussion
- 5.5 Development Activity – Status Update.
Recommendation Information/Discussion
- 5.6 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 – May 21, 2020**
13. ADJOURNMENT