

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

MEETING AGENDA

July 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/457651901>

Dial in instructions:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(646\) 749-3117](tel:+16467493117)

Access Code: 457-651-901

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. 4781

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of June 18, 2020

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$418,319.46
 - 3.2.2 Accounts Payable (FLH) – \$160,580.82
 - 3.2.3 Landlords – \$1,231,906.00
 - 3.2.4 Payroll– \$116,990.02
- 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 Tax Credit Properties
- 3.11 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self Sufficiency (FSS Graduate) – Recognition of FSS Graduate Durenda Baker.
 Recommendation: Resolution No. 4781
 - 5.2 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive Comments; adopt ACOP and AP.
 Recommendation: Resolution No. 4782
 - 5.3 Agency Annual and Five-Year Plan/Capital Fund Program – Receive comments; adopt Agency Plan.
 Recommendation: Resolution No. 4783

- 5.4 Gridley Springs II Apartments Budget – Adopt FY2021 Gridley Springs II operating budget.
- Recommendation: Resolution No. 4784
- 5.5 Utility Allowances – Annual Adoptions of Utility Allowances for Public Housing, Section 8 and other HACB-owned Properties.
- Recommendation: Motion
- 5.6 Standard & Poors (S&P) – Credit Report.
- Recommendation: Information/Discussion
- 5.7 Strategic Asset Plan – Asset Repositioning Status Update.
- Recommendation: Information/Discussion
- 5.8 Development Activity – Status Review.
- Recommendation: Information/Discussion
- 5.9 COVID-19 (Coronavirus) – Agency Response 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 – August 20, 2020**
13. ADJOURNMENT