

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

**MEETING AGENDA**

August 20, 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/866325069>

**Dial in instructions:**

United States (Toll Free): 1 877 309 2073

United States: +1 (571) 317-3129

Access Code: 866-325-069

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](mailto: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.

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NEXT RESOLUTION NO. 4785

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of July 16, 2020

- 3.2 Checks written for:
  - 3.2.1 Accounts Payable (General) – \$737,208.55
  - 3.2.2 Accounts Payable (FLH) – \$138,271.60
  - 3.2.3 Landlords – \$1,220,608.55
  - 3.2.4 Payroll– \$177,622.32
- 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 Other Properties
- 3.11 Family Self Sufficiency
- 3.12 Rental Assistance Programs
- 3.13 Quarterly Investment Reports/Reserves Analysis
- 3.14 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for Cleaning, Repair, Replacement and Miscellaneous Charges, effective October 1, 2020.

Recommendation: Resolution No. 4785

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Adoption of Injury & Illness Prevention Program with COVID-19 Supplement

Recommendation: Resolution No. 4786

- 5.2 Farm Labor Housing (FLH) Modernization – USDA-RD Grant Application.

Recommendation: Resolution No. 4787

- 5.3 COVID-19 (Coronavirus) – CARES Act Fund Budget and Agency Response Update.  
Recommendation: Information/Discussion and Motion
- 5.4 Strategic Asset Plan – Asset Repositioning Status Update.  
Recommendation: Information/Discussion
- 5.5 Development Activity – Status Review.  
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
- 11.1 Pursuant to California Government Code 54956.8: Conference with real estate negotiator.  
Property located at: 1200 Park Avenue, Chico  
  
Property located at: 210 Ford Avenue, Gridley
- 11.2 Pursuant to California Government Code 54957: Public Employee Performance Evaluation – Executive Director Evaluation.
12. COMMISSIONERS’ CALENDAR
- **Next Meeting – September 17, 2020**
13. ADJOURNMENT