

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

MEETING AGENDA

November 19, 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/735146733>

Dial in instructions:

United States (Toll Free): 1 877 309 2073

United States: +1 (571) 317-3129

Access Code: 735-146-733

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. 4798

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of October 15, 2020
Minutes for the Special Meeting of November 10, 2020

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$369,250.80
 - 3.2.2 Accounts Payable (FLH) – \$629,018.26
 - 3.2.3 Landlords – \$1,206,616.35
 - 3.2.4 Payroll– \$124,829.40
- 3.3 Financial Statements
- 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 SEMAP – Memo HUD COVID-19 Waiver
- 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
 - 3.9.1 Letter - Mi CASA letter to the Board of Commissioners
 - 3.9.2 Email - What Home Means to Me Contest Finalist
- 3.10 HACB Owned Properties
- 3.11 Family Self Sufficiency
- 3.12 Rental Assistance Programs
- 3.13 Quarterly Investment Report/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) – Family Self Sufficiency (FSS) Action Plan Update.
 - Recommendation: Resolution No. 4798
 - 5.2 Public Housing Flat Rents – Adopt 2021 Flat Rents.
 - Recommendation: Resolution No. 4799
 - 5.3 COVID-19 – Status Update.
 - Recommendation: Information/Discussion

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: Evanswood Apartments, Oroville

11.2 Pursuant to California Government Code 54957.6: Conference with Labor Negotiators (Operating Engineer’s Local No.3)

12. COMMISSIONERS’ CALENDAR

- **Next Meeting – December 17, 2020**

13. ADJOURNMENT