

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

MEETING AGENDA

December 17, 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/576870629>

Dial in instructions:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 576-870-629

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. 4800

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of November 19, 2020
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$280,861.03

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3.2.2	Accounts Payable (FLH) –	\$792,874.62
3.2.3	Landlords –	\$1,182,723.19
3.2.4	Payroll–	\$118,554.00

3.3 Financial Statements

3.4 Section 8 Housing Choice Voucher Program

3.5 Property Vacancy Report

3.6 Public Housing

3.6.1 News Article: “Should Biden Go Big on Public Housing?”, *CityLab*, by *Kriston Capps*, December 8, 2020

3.7 Construction Projects

3.8 Capital Fund Improvement Projects

3.9 Farm Labor Housing Report

3.10 HACB Owned Properties

3.11 Tax Credit 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 Grad Mai Lao.

Recommendation: Resolution No. 4800

5.2 Personnel Policy – Adopt revised Personnel Policy & Management Addendum to Personnel Policy effective January 1, 2021.

Recommendation: Resolution No. 4801

5.3 Memorandum of Understanding (MOU) – Adopt 2021-23 Union MOU with Operating Engineers Local No. 3.

Recommendation: Resolution No. 4802

5.4 Personnel – Adopt publicly available pay schedules for HACB.

Recommendation: Resolution No. 4803

- 5.5 Personnel Acknowledgement – Management Team Sustained Superior Accomplishment Award.
 Recommendation: Resolution No. 4804
- 5.6 Section 8 Project Based Voucher (PBV) Allocation – Award Section 8 HCV Program Project-Based Voucher Awards.
 Recommendation: Resolution No. 4805
- 5.7 Commissioner Status Update – Commissioners Anderson, Hamman and Pittman expiring terms.
 Recommendation: Information/Discussion
- 5.8 COVID-19 – Status Update.
 Recommendation: Information/Discussion
- 5.9 Strategic Asset Plan – Asset Repositioning Status Update.
 Recommendation: Information/Discussion
- 5.10 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 Government Code Section 54957.6: Conference with Labor Negotiators (Operating Engineer’s Local No.3)
 Recommendation: Information/Discussion
- 11.2 Pursuant to California Government Code 54956.8: Conference with real estate negotiator.

Property located at: Evanswood Estates, Oroville

12. COMMISSIONERS' CALENDAR

- **Next Meeting – January 21, 2021**

13. ADJOURNMENT