

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

MEETING AGENDA

January 21, 2021
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/366675605>

Dial in instructions:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 366-675-605

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. 4807

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of December 17, 2020
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$543,013.38

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3.2.2	Accounts Payable (FLH) –	\$815,083.40
3.2.3	Landlords –	\$1,181,068.41
3.2.4	Payroll–	\$188,177.11

- 3.3 Financial Statements
 - 3.3.1 HACB FY20 GASB 75 Disclosure Report
 - 3.3.2 HACB PY20 ADC Funding Report

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 HACB Owned Properties

3.11 Tax Credit Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

4. CORRESPONDENCE

4.1 “IRS issues standard mileage rates for 2021” IRS, December 22, 2020

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Gridley Farm Labor Housing – Recognition of Yessenia Castañeda, Winner of National NAHRO “What Home Means To Me” poster contest.

Recommendation: Resolution No. 4807

5.2 HACB Budget – Proposed Fiscal Year 2021 HACB Agency-Wide Operating Budget Revision

Recommendation: Resolution No. 4808

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 Estates, Oroville

12. COMMISSIONERS' CALENDAR

- **Next Meeting – February 18, 2021**

13. ADJOURNMENT