

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

MEETING AGENDA

February 18, 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/674349709>

Dial in instructions:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 674-349-709

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. 4809

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 21, 2021
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$374,237.44
 - 3.2.2 Accounts Payable (FLH) – \$482,534.49
 - 3.2.3 Landlords – \$1,177,299.98
 - 3.2.4 Payroll – \$153,033.94

- 3.3 Financial Statements
 - 3.3.1 HACB FY20 GASB 75 Disclosure Report - revised
- 3.4 Adoption of Contract Billing Rates
- 3.5 Section 8 Housing Choice Voucher Program
- 3.6 Property Vacancy Report
- 3.7 Public Housing
- 3.8 Construction Projects
- 3.9 Capital Fund Improvement Projects
- 3.10 Farm Labor Housing Report
 - 3.10.1 2020 Gridley Farm Labor Housing Audit Report
 - 3.10.2 Mi Casa program update letter – January 2021
- 3.11 HACB Owned Properties
 - 3.11.1 2019 Gridley Springs II Audit Report
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Reports/Reserves Analysis

4. CORRESPONDENCE

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 Banyard Management – Corporate Services Agreement, adopt billing rates and services authorization.

Recommendation: Resolution No. 4809

- 5.3 Butte County Affordable Housing Development Corporation (BCAHDC) – Corporate Services Agreement, adopt billing rates and services authorization.

Recommendation: Resolution No. 4810

5.4 Evanswood Estates – Purchase Resolution, 33 Evanswood Estates, Oroville

Recommendation: Resolution No. 4811

5.5 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.

Recommendation: Motion

5.6 COVID-19 – Status Update

Recommendation: Information/Discussion

5.7 Strategic Asset Plan – Asset Repositioning Status Update, Presentation

Recommendation: Information/Discussion

5.8 Development Activity – Status Review

Recommendation: Information/Discussion

5.9 Homelessness

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 – March 18, 2021**

13. ADJOURNMENT