

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

**MEETING AGENDA**

April 15, 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/484865797>

**Dial in instructions:**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 484-865-797

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. 4816

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of March 18, 2021

3.2 Checks written for:

3.2.1 Accounts Payable (General) – \$295,401.88

3.2.2 Accounts Payable (FLH) – \$662,211.63

*Housing Authority of the County of Butte  
Board of Commissioners  
Agenda –Meeting of April 15, 2021  
Page 1*

- 3.2.3 Landlords – \$1,214,961.35
- 3.2.4 Payroll– \$124,766.92
- 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 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

Meeting turned over to Executive Director, by Vice Chair Hamman.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2021-2022.

Meeting turned over to newly elected Chair by Executive Director Mayer.

- 5.2 Kathy Court Apartments - Authorize Architect Contract for Kathy Court Apartments, Paradise CA.

Recommendation: Resolution No. 4816

- 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
12. COMMISSIONERS' CALENDAR
  - **Next Meeting – May 20, 2021**
13. ADJOURNMENT