

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

MEETING AGENDA

June 17, 2021
2:00 p.m.

Members of the Board of Commissioners and HACB staff will be participating either in person or remotely. The Board of Commissioners welcomes and encourages public participation in the Board meetings either in person or remotely from a safe location.

Members of the public may be heard on any items on the Commissioners' agenda. A person addressing the Commissioners will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commissioners. Members of the public desiring to be heard on matters under jurisdiction of the Directors, but not on the agenda, may address the Commissioners during agenda item 6.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/964155805>

You can also dial in using your phone.

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Access Code: 964-155-805

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. 4818

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of May 20, 2021

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$301,688.17
3.2.2	Accounts Payable (FLH) –	\$304,130.56
3.2.3	Landlords –	\$1,266,058.91
3.2.4	Payroll–	\$120,784.84

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

5.1 Public Housing – Repositioning Presentation, HUD Technical Assistance Consultant; Jaime Bordenave, The Communities, Group, Washington, DC.

Recommendation: Presentation/Discussion

5.2 Gridley Farm Labor Housing (FLH) Budget – Adopt FY2022 Gridley Farm Labor Housing Operation Budget.

Recommendation: Resolution No. 4818

- 5.3 Gridley Farm Labor Housing (FLH) – Banking Authorization with Tri-Counties Bank.
 Recommendation: Resolution No. 4819
- 5.4 Emergency Housing Vouchers (EHV) – Adopt 2021 Payment Standards for the HUD Emergency Housing Vouchers.
 Recommendation: Resolution No. 4820
- 5.5 Memorandum of Understanding (MOU) – Establish Partnership with Butte County Continuum of Care, Emergency Housing Vouchers (EHV).
 Recommendation: Resolution No. 4821
- 5.6 Housing Authority of the County of Butte – 2131 Fogg Avenue Development Initiative
 Recommendation: Discussion/Action
- 5.7 COVID-19 – Status Update.
 Recommendation: Information/Discussion
- 5.8 Strategic Asset Plan – Presentation, CALAHA Re: Aspen Group.
 Recommendation: Information/Discussion
- 5.9 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 – July 15, 2021**
13. ADJOURNMENT