

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

MEETING AGENDA

July 15, 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/523248477>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 523-248-477

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. 4822

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of June 17, 2021
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$591,333.04
 - 3.2.2 Accounts Payable (FLH) – \$272,417.67
 - 3.2.3 Landlords – \$1,290,720.08

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- 3.2.4 Payroll– \$121,690.17
- 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 Family Self Sufficiency (FSS Graduate) – Recognition of FSS Graduate Yadira Gonzalez.
 Recommendation: Resolution No. 4822
 - 5.2 Family Self Sufficiency (FSS Graduate) – Recognition of FSS Graduate Jean Wagoner.
 Recommendation: Resolution No. 4823
 - 5.3 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive Comments: adopt ACOP and AP.
 Recommendation: Resolution No. 4824
 - 5.4 Agency Annual and Five-Year Capital Fund Program – Receive Comments; adopt Agency Plan.
 Recommendation: Resolution No. 4825

- 5.5 Utility Allowances – Annual Adoptions of Utility Allowances for Public Housing, Section 8 and other HACB-owned Properties.
 - Recommendation: Motion
- 5.6 HACB Audit – Receive and accept FY2020 Audit Report.
 - Recommendation: Motion
- 5.7 Procurement Policy – Procurement Policy Purchase Thresholds.
 - Recommendation: Resolution No. 4826
- 5.8 Gridley Springs II Apartments Budget – Adopt FY2022 Gridley Springs II Operating Budget.
 - Recommendation: Resolution No. 4827
- 5.9 Personnel – Approve Section 8 Special Programs Coordinator Position.
 - Recommendation: Resolution No. 4828
- 5.10 Memorandum of Understanding (MOU) – Emergency Housing Vouchers (EHV)
 - Recommendation: Resolution No. 4829
- 5.11 Strategic Asset Plan – Asset Repositioning Status Update; CALAHA Re: Aspen Group.
 - Recommendation: Information/Discussion
- 5.12 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 54957: Public Employment (Title: Finance Director.

12. COMMISSIONERS' CALENDAR

- **Next Meeting – August 19, 2021**

13. ADJOURNMENT