

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

MEETING AGENDA

August 19, 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/958430837>

You can also dial in using your phone.

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

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Access Code: 958-430-837

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. 4830

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of July 15, 2021

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$636,551.83
 - 3.2.2 Accounts Payable (FLH) – \$31,453.74
 - 3.2.3 Landlords – \$1,166,998.86
 - 3.2.4 Payroll– \$187,176.05
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 HUD Emergency Housing Voucher Program Status
 - 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
 - 3.9.1 2021 HCD Desk Monitoring Letter Gridley FLH
 - 3.9.2 Mi Casa Program Update Letter
 - 3.10 HACB Owned Properties
 - 3.11 Family Self Sufficiency
 - 3.12 Rental Assistance Programs
 - 3.13 Quarterly Investment Reports/Reserve Analysis
 - 3.14 News Article
 - 3.14.1 “California efforts to slow pace of evictions”, Adam Beam, *The Associated Press*, July 16, 2021.
 - 3.15 Standard Maintenance Charges – Approval of revised Standard Maintenance Chargers to Residents for Cleaning, Repair, Replacement and Miscellaneous Charges, effective October 1, 2021.

Recommendation: Resolution No. 4830
 - 3.16 FNC Corporate Banking Resolution – Update and Authorization of Signers.

Recommendation: Resolution No. 4831
4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Section 8 Housing Choice Voucher (HCV) & Emergency Housing Voucher (EHV) Payment Standards – Adopt 2022 HUD Section 8 HCV and EHV Payment Standards.

Recommendation: Resolution No. 4832

5.2 Personnel – Re-Organization of Accounting Department; Adoption of Position Description for Accounting Technician.

Recommendation: Resolution No. 4833

5.3 HACB Consolidated Budget – Adopt 2021-2022 HACB Agency-Wide Operating Budget.

Recommendation: Resolution No. 4834

5.4 Liberty Bell Courtyards, Orland – Adoption of Liberty Bell Apartments, Orland Utility Allowances.

Recommendation: Resolution No. 4835

5.5 Woodward Family Apartments, Orland – Adoption of Woodward Apartments, Orland Utility Allowances.

Recommendation: Resolution No. 4836

5.6 Strategic Asset Plan – Asset Repositioning Status Update.

Recommendation: Information/Discussion

5.7 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 Performance Evaluation – Executive Director Evaluation

12. COMMISSIONERS' CALENDAR

- **Next Meeting – September 16, 2021**

13. ADJOURNMENT