

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

MEETING AGENDA

September 16, 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/785160421>

You can also dial in using your phone.

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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. 4837

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of August 19, 2021

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$390,733.02
 - 3.2.2 Accounts Payable (FLH) – \$64,099.12
 - 3.2.3 Landlords – \$1,173,378.41
 - 3.2.4 Payroll– \$131,341.19
- 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
 - 4.1 San Francisco Office of Public Housing (SF OPH) 3rd Quarter Newsletter
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Tricia Lopez.
 Recommendation: Resolution No. 4837
 - 5.2 Section 8 Administrative Plan (AP) – Port Policy Amendment.
 Recommendation: Resolution No. 4838
 - 5.3 Gridley Farm Labor Housing (FLH) – FLH Rehab Phase II & III Resolution of Acceptance.
 Recommendation: Resolution No. 4839

- 5.4 Gridley Farm Labor Housing (FLH) – Management Agreement with AWI for Property Management of USDA-RD and Demonstration Housing.
 Recommendation: Resolution No. 4840
- 5.5 Personnel – Reorganization of Maintenance Department
 Recommendation: Resolution No. 4841
- 5.6 Cal-Osha Required Policies (8) – Adoption of workplace safety policies (3): Covid Prevention Policy, Respirator Policy and Heat Illness Prevention Policy.
 Recommendation: Resolution No. 4842
- 5.7 Strategic Asset Plan – Status update regarding Asset Repositioning.
 Recommendation: Information/Discussion
- 5.8 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
- 9.1 Executive Director Compensation – Motion authorizing a one-time \$10,000 cash bonus and an additional eighty (80) hours of Administrative Leave Time to be used within the next twelve (12) months.
 Recommendation: Motion
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
- **Next Meeting – October 21, 2021**
13. ADJOURNMENT