

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

MEETING AGENDA

December 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/870012309>

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Access Code: 870-012-309

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. 4849

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR

- 3.1 Minutes for the meeting of November 18, 2021
- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$465,590.14
 - 3.2.2 Accounts Payable (FLH) – \$289,275.27
 - 3.2.3 Landlords – \$1,271,237.11
 - 3.2.4 Payroll– \$125,804.19
- 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
- 3.14 Quarterly Investment Report/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Housing Authority of the County of Butte – 75th Anniversary Acknowledgement Resolution.
 Recommendation: Resolution No. 4849
 - 5.2 Recognition of Commissioner – Acknowledging Chair Moravec’s years of Service to the HACB.
 Recommendation: Resolution No. 4850

5.3 Receive and File Proposed Section 8 Administrative Plan (AP) Draft – Schedule public hearing on February 17, 2022 for adoption of AP.

Recommendation: Receive draft Section 8 Admin Plan, Authorize publication of Public Notice for public review and comment (minimum 45 days required) and schedule Public Hearing for receipt of comment and final adoption of documents on February 17, 2022.

5.4 Section 8 Project Based Voucher (PBV) – Award Section 8 HCV Program Project-Based Voucher Awards.

Recommendation: Resolution No. 4851

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
 - 10.1 Commissioner Stipend – Information
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – January 20, 2022**
13. ADJOURNMENT