

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

MEETING AGENDA

February 17, 2022
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/808334029>

You can also dial in using your phone.

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Access Code: 808-334-029

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. [4852](#)

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 20, 2022

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$311,778.86
 - 3.2.2 Landlords – \$1,277,125.45
 - 3.2.3 Payroll– \$130,340.80
- 3.3 Financial Statements
- 3.4 Adoption of Contract Billing Rates
- 3.5 Section 8 Housing Choice Voucher Program
 - 3.5.1 Media Alert: *Jamboree Breaks Ground on Park Avenue Affordable Housing Development*
 - 3.5.2 Jamboree and The City of Chico: *Park Avenue Ground Breaking Celebration Program*
- 3.6 Property Vacancy Report
- 3.7 Public Housing
- 3.8 Construction Projects
- 3.9 Capital Fund Improvement Projects
- 3.10 Farm Labor Housing Report
- 3.11 HACB Owned Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Reports/Reserves
- 3.15 City of Chico – *LSNC Settlement Flyer: Warren v. City of Chico Settlement Update*
- 3.16 HUD – Certificate of Recognition 2022 Resiliency Award HACB
- 4. CORRESPONDENCE
 - 4.1 New Commissioner Appointments: *Robert Crowe, Commissioner District 3; Sarah Richert, Commissioner District 5; and Regina Sayles-Lambert, Tenant Commissioner over 62.*
- 5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Recognition of Commissioner – Acknowledging Commissioner Anderson’s years of Service to the HACB.
- Recommendation: Resolution No. 4852
- 5.2 Section 8 Administrative Plan (AP) – Receive comments; adopt Section 8 (AP).
- Recommendation: Resolution No. 4853
- 5.3 Banyard Management – Corporate Services Agreement, adopt billing rates and services authorization.
- Recommendation: Resolution No. 4854
- 5.4 Butte County Affordable Housing Development Corporation (BCAHDC) – Corporate Services Agreement, adopt billing rates and services authorization.
- Recommendation: Resolution No. 4855
- 5.5 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.
- Recommendation: Motion
- 5.6 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 – March 17, 2022**
 - **NAHRO Online Washington Conference – March 28-30, 2022**
 - **NAHRO Commissioner Fundamentals Virtual Classroom – July 12-14, 2022**
13. ADJOURNMENT