

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

**MEETING AGENDA**

April 21, 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.

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**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/418021613>

**You can also dial in using your phone.**

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

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**Access Code:** 418-021-613

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](mailto: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.

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NEXT RESOLUTION NO. 4858

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of March 17, 2022

- 3.2 Checks written for:
  - 3.2.1 Accounts Payable (General) – \$609,967.49
  - 3.2.2 Landlords – \$1,332,197.27
  - 3.2.3 Payroll– \$132,041.51
- 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

Meeting turned over to Executive Director, by Chair Pittman.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2022-2023.

Recommendation: Motion

Meeting turned over to newly elected Chair by Executive Director Mayer

- 5.2 Receive and File Proposed Agency Annual Plan – Authorize publication Notice for review and schedule Public Hearing on June 16, 2022 for adoption of Agency Plan.

Recommendation: Receive and File

- 5.3 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule Public Hearing on June 16, 2022 for adoption of ACOP and AP.

Recommendation: Receive Draft ACOP and Section 8 AP, 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 June 16, 2022

5.4 HACB Credit Rating – Standard & Poor’s Annual Update.

Recommendation: Information/Discussion

5.5 Development Activity – Status Review

Recommendation: Information/Discussion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 NAHRO Online Washington D.C. Legislative Conference March 28-30, 2022 – Report by Executive Director Mayer, Commissioner Crowe and Commissioner Sayles-Lambert.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS’ CALENDAR

- **Next Meeting – May 19, 2022**
- **NAHRO Commissioner Fundamentals Virtual Classroom – May 17-19, 2022**
- **2022 PSWRC-NAHRO – Virtual Annual Conference – May 24-25, 2022**
- **NAHRO Commissioner Fundamentals Virtual Classroom – July 12-14, 2022**

13. ADJOURNMENT