

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

MEETING AGENDA

June 16, 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/352071197>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 352-071-197

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. 4861

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of May 19, 2022

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$242,202.58
 - 3.2.2 Landlords – \$1,364,693.65
 - 3.2.3 Payroll– \$129,783.24
- 3.3 Financial Statements
- 3.4 Section 8 Housing Choice Voucher Program
- 3.5 Property Vacancy Report
- 3.6 Public Housing
 - 3.6.1 “Remembering Daisy Lane” Addison Winslow, CN&R *Chico News And Review*, June 8, 2022
- 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

- 5.1 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive comments: adopt ACOP and AP.

Recommendation: Resolution No. 4861

- 5.2 Agency Annual Plan and Five-Year Capital Fund Program – Receive Comments; adopt Agency Plan.

Recommendation: Resolution No. 4862

- 5.3 Capital Fund – Acceptance of HUD Capital Fund Program Grant CA01P04350122.

Recommendation: Resolution No. 4863

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

Recommendation: Resolution No. 4864

5.5 Gridley Farm Labor Housing (FLH) Budget – Adopt FY2023 Gridley Farm Labor Housing Operation Budget.

Recommendation: Resolution No. 4865

5.6 Evanswood Estates – Authorize Evanswood Estates Exterior Modernization Project Contract.

Recommendation: Resolution No. 4866

5.7 Personnel – Adoption of Position Description for Contract Administrator / HACB Organizational Chart Revision.

Recommendation: Resolution No. 4867

5.8 Personnel – Adopt Position Description for Project Manager.

Recommendation: Resolution No. 4868

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

7.1 Property Tour

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

11.1 Pursuant to California Government Code 54957.6: Public Employee Compensation Matters.

12. COMMISSIONERS' CALENDAR

- **North Creek Crossings at Meriam Park I & II – Groundbreaking Ceremony, Friday June 17th at 10:00 a.m.**
- **Next Meeting – July 21, 2022**
- **NAHRO Commissioner Fundamentals Virtual Classroom – July 12-14, 2022**

13. ADJOURNMENT