

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

**MEETING AGENDA**

September 15, 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://meet.goto.com/844575741>

**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:** 844-575-741

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. 4872

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of August 18, 2022

- 3.2 Checks written for:
  - 3.2.1 Accounts Payable (General) – \$386,059.26
  - 3.2.2 Landlords – \$1,430,050.34
  - 3.2.3 Payroll– \$133,651.71
- 3.3 Financial Statements
- 3.4 Section 8 Housing Choice Voucher Program
  - 3.4.1 HUD Notice of Voucher Award (17) August 29, 2022
- 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
  - 3.9.1 Mi Casa Program Update Letter
  - 3.9.2 NAHRO What Home Means To Me Poster Contest Winner
- 3.10 HACB Owned Properties
- 3.11 Tax Credit Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 News Article
  - 3.14.1 “How Climate Disasters Impact Housing Supply: A Case Study from Chico, CA” Sarah Christiansen, *Journal of Housing & Community Development*, August 15, 2022
- 4. CORRESPONDENCE
  - 4.1 United States Senate, Senator Alex Padilla letter
- 5. REPORTS FROM EXECUTIVE DIRECTOR
  - 5.1 HACB Consolidated Budget – Adopt 2022-2023 HACB Agency-Wide Operating Budget.

Recommendation:

Resolution No. 4872

5.2 Section 8 Housing Choice Voucher (HCV) & Emergency Housing Voucher (EHV) Payment Standards – Adopt 2023 HUD Section 8 HCV and EHV Payment Standards.

Recommendation:

Resolution No. 4873

5.3 Family Self-Sufficiency (FSS) – Approval of Family Self-Sufficiency (FSS) Action Plan.

Recommendation:

Resolution No. 4874

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

11.1 Pursuant to California Government Code 54957: Public Employment (Title: Maintenance Supervisor)

11.2 Pursuant to California Government Code 54957: Public Employment Performance Evaluation – Executive Director Evaluation.

12. COMMISSIONERS' CALENDAR

- **2022 National Conference & Exhibition – NAHRO Together: Advancing Our Communities, September 22-24, San Diego, CA**
- **Next Meeting – October 20, 2022**

13. ADJOURNMENT