

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

MEETING AGENDA

December 15, 2022
2:00 p.m.

Due to COVID-19 and California State Assembly Bill 361 that amends the Ralph M. Brown Act to include new authorization for remote meetings, including remote public comment for all local agencies. California State Assembly Bill 361 extends the provision of Governor Newsom's Executive Order N-29-20 and N-35-20 until January 2024. The meeting will be a hybrid meeting both in person at this Housing Authority office and remotely. 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://meet.goto.com/649625581>

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: 649-625-581

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. 4883

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of November 17, 2022

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$180,263.72
3.2.2	Landlords –	\$1,476,519.29
3.2.3	Payroll–	\$141,810.35

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 Report

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

4. CORRESPONDENCE

4.1 Letter to Governor Newsom regarding CDBG-DR Multifamily Housing Program (CDBG-DR MHP) 2018 Allocations to Butte County, Town of Paradise, City of Chico, City of Oroville, City of Gridley (FEMA DR-4407)

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Recognition of Commissioner – Acknowledgement of Commissioner Larry Hamman’s 29 years of Service to the HACB.

Recommendation:

Resolution No. 4883

5.2 Gridley Farm Labor Housing – Recognition of Crystal Saucedo, Winner of National NAHRO “What Home Means to Me” poster contest.

Recommendation: Resolution No. 4884

5.3 Mi C.A.S.A. Education Inc – Presentation by Kathy McKenzie.

Recommendation: Presentation/Information

5.4 Winston Gardens – Authorization for Winston Gardens ADA Improvement Contract.

Recommendation: Resolution No. 4885

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

11. EXECUTIVE SESSION

11.1 Pursuant to California Government Code 54956.8: Conference with real estate negotiator.

Property located at Evanswood Estates, Oroville

12. COMMISSIONERS’ CALENDAR

- **Next Meeting – January 19, 2023**
- **2023 NorCal/Nevada NAHRO Conference “Back in the Saddle, Post-Pandemic”**
– Sunday January 22, 2023 (Commissioner Track), Monday – Tuesday January 23-24, 2023 (General Attendee Sessions)

13. ADJOURNMENT