

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

**MEETING AGENDA**

January 19, 2023  
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.

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

<https://meet.goto.com/414795805>

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

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

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**Access Code:** 414-795-805

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. 4886

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of December 15, 2022

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$846,240.45
3.2.2	Landlords –	\$1,515,263.03
3.2.3	Payroll–	\$206,048.82

3.3 Financial Statements

3.4 Section 8 Housing Choice Voucher Program

3.4.1 Announcement – Section 8 HCV; Homeless Set Aside/Moving Up & TAY/FUP Preference, and Creekside PBV Waitlist Opening

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

3.14 News Article

3.14.1 “Section 8 waitlist open January 2023”, Michel Weber, *Chico Enterprise Record*, December 16, 2022

4. CORRESPONDENCE

4.1 CTCAC Regulation Letter, December 27, 2022

4.2 Butte and Glenn Counties – Farmworker Housing Demand Letter to HCD, December 28, 2022

- 4.3 “IRS issues standard mileage rates for 2023” IRS, December 29, 2022
- 4.4 Commissioner Re-Appointment: *Rich Ober, Commissioner District 3*, January 11, 2023

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Project Based Vouchers (PBV) – Remaining (final) Allocation.

Recommendation: Discussion/Action

- 5.2 Housing Authority Series 2020A Bonds – Analysis of 2020A Series, Multifamily Housing Pool Revenue Bond Proceeds.

Recommendation: Discussion/Action

- 5.3 Development Activity – Status Review.

Recommendation: Information/Discussion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

- 7.1 North State Shelter Team - Managed Campground Proposal Letter, December 27, 2022

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: Accounting Tech)

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

Property located at Evanswood Estates, Oroville

11.3 Pursuant to California Government Code 54956.9: Conference regarding litigation.

(one matter: Green vs. HACB)

12. COMMISSIONERS' CALENDAR

- **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)*
- **Next Meeting February 16, 2023**
- **2023 Washington Conference: NAHRO at 90 Advocate; March 22-24, 2023, Washington, DC**

13. ADJOURNMENT