

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

MEETING AGENDA

March 16, 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.

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

<https://meet.goto.com/894630053>

You can also dial in using your phone.

Access Code: 894-630-053
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United States: [+1 \(571\) 317-3129](tel:+15713173129)

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. [4888](#)

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

- 3.1 Minutes for the meeting of February 16, 2023
- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$2,304,743.23
 - 3.2.2 Landlords – \$1,696,814.44
 - 3.2.3 Payroll – \$131,494.76
- 3.3 Financial Statements
- 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 Section 8 HCV Wait List Results
- 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

- 4.1 New Commissioner Appointment, Letter: *Darlene Fredericks, Commissioner District 4*, February 14, 2023
- 4.2 Glenn County Board of Supervisors, Letter – Subject: Support the transfer of HUD Section 8 Project-Based Housing Choice Vouchers from Garden Park Apartments, Willows to Purpose Place 827 Newville Road, Orland, dated February 21, 2023.
- 4.3 Dos Rios Continuum of Care, Letter – Subject: Support the transfer of HUD Section 8 Project-Based Housing Choice Vouchers from Garden Park Apartments, Willows to Purpose Place 827 Newville Road, Orland, dated March 3, 2023.

- 4.4 FYE 09-30-2022 SEMAP Scoring Score “zero” Indicators (2) – Written Response, March 1, 2023
5. REPORTS FROM EXECUTIVE DIRECTOR
- 5.1 Development Activity – Status Review.
- Recommendation: Information/Discussion
6. MEETING OPEN FOR PUBLIC DISCUSSION
- 6.1 Public Housing resident concern regarding security/privacy cameras in Public Housing units.
7. MATTERS CONTINUED FOR DISCUSSION
8. SPECIAL REPORTS
- 8.1 CAHA Annual Conference: January 26-28, 2023, Sacramento, CA - Report from Ed Mayer, Executive Director and Larry Guanzon, Deputy Executive Director.
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS’ CALENDAR
- **2023 Washington Conference: NAHRO at 90 Advocate; March 22-24, 2023, Washington, DC**
 - **Next Meeting April 20, 2023**
 - **Save the Date: PSWRC-NAHRO – Annual Conference: May 22-25, 2023, Anaheim, CA**
13. ADJOURNMENT