

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

**MEETING AGENDA**

February 15, 2024  
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/625007197>

You can also dial in using your phone.

Access Code:

625-007-197

United States (Toll Free):

[1 866 899 4679](tel:18668994679)

United States:

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

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.

---

NEXT RESOLUTION NO. 4916

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of January 18, 2024

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$814,397.73
3.2.2	Landlords –	\$1,893,149.97
3.2.3	Payroll–	\$154,607.71

3.3 Financial Statements

3.4 Adoption of Contract Billing Rates

3.5 Section 8 Housing Choice Voucher Program

3.5.1 SEMAP Scoring Letter from HUD 2022-23

3.6 Property Vacancy Report

3.7 Public Housing

3.8 Construction Projects

3.9 Capital Fund Improvement Projects

3.10 Farm Labor Housing Report

3.10.1 What Home Means to Me Poster Contest Winner Samantha Navarro, pictures from January 18<sup>th</sup>, 2024 HACB Board Meeting.

3.11 HACB Owned Properties

3.12 Tax Credit Properties

3.13 Family Self Sufficiency

3.14 Rental Assistance Programs

3.15 Quarterly Investment Report/Reserves Analysis

3.16 News Articles

3.16.1 “Donation adds to rare stock”, Michael Weber, *Chico Enterprise Record*, January 25, 2024

4. CORRESPONDENCE

- 4.1 “Selection for Inclusion in the Research Grant Titled “Impact of the Rental Assistance Demonstration (RAD) on Children in HUD-Assisted Households.”, email January 19, 2024.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Banyard Management – Corporate Services Agreement, adopt billing rates and services authorization.

Recommendation: Resolution No. 4916

- 5.2 Butte County Affordable Housing Development Corporation (BCAHDC) – Corporate Services Agreement, adopt billing rates and services authorization/

Recommendation: Resolution No. 4917

- 5.3 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.

Recommendation: Motion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

- 8.1 **2024 NorCal/Nevada NAHRO Conference “Navigating the Future” & Commissioner Training January 21-23, 2024, Napa, CA** – Report from Rich Ober, Commissioner/Vice Chair; Sarah Richter, Commissioner; Tamra Young, Administrative Operations Director; and Angie Little, Section 8 Housing Manager.

- 8.2 **CAHA Annual Conference: January 31 – February 2, 2024, Los Angeles, 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

- 11.1 Pursuant to California Government Code 54954: Public Employment: Executive Director

Title: Executive Director Recruitment

12. COMMISSIONERS' CALENDAR

- **Next Meeting – March 21, 2024**
- **2024 Washington Conference: NAHRO; April 8-10, 2024, Washington, DC**

13. ADJOURNMENT