

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

MEETING AGENDA

April 18, 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/933210741>

You can also dial in using your phone.

Access Code:

933-210-741

United States (Toll Free):

[1 877 309 2073](tel:18773092073)

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. 4919

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of March 21, 2024

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$786,966.09
3.2.2	Landlords –	\$1,870,830.32
3.2.3	Payroll–	\$159,459.03

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

3.10.1 Gridley Springs II Audit Report FYE 2022 and 2023

3.11 Tax Credit Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

3.14 Standard and Poors Annual Update

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer by Chair Pittman

5.1 Election of Officers – Election of Chair and Vice Chair for 2024-2025.

Recommendation:

Motion

*Housing Authority of the County of Butte
Board of Commissioners
Agenda –Meeting of April 18, 2024
Page 2*

Meeting turned over to newly elected Chair by Executive Director Mayer.

5.2 Personnel – Adoption of Executive Director Employment Agreement.

Recommendation:

Resolution No. 4919

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 CalAHA Annual Meeting/Retreat, March 18, 2024 – Report from Executive Director Ed Mayer.

8.2 2024 Washington Conference: NAHRO, April 8-10, 24 – Report from Ed Mayer, Executive Director; Larry Guanzon, Deputy Executive Director and David Pittman, Board Chair.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

11.1 Pursuant to California Government Code 54957(b) Public Employment:

Executive Director Position Agreement

12. COMMISSIONERS' CALENDAR

- **HACB/BCAHDC Property Tour – Wednesday April 24, 2024**
- **Next Meeting May 16, 2024**
- **Save the Date: PSWRC-NAHRO – Annual Conference: May 28 – 30, 2024, San Jose, CA**

13. ADJOURNMENT