

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

MEETING AGENDA

May 16, 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/916901253>

You can also dial in using your phone.

Access Code:

916-901-253

United States (Toll Free):

[1 877 309 2073](tel:18773092073)

United States:

[+1 \(646\) 749-3129](tel:+16467493129)

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. 4920

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of April 18, 2024

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$935,121.47
3.2.2	Landlords –	\$1,964,925.71
3.2.3	Payroll–	\$163,010.47

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 Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

3.14 Quarterly Investment Reports

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Page Gearhart-Davis.

Recommendation:

Resolution No. 4920

5.2 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Louis Reed.

Recommendation: Resolution No. 4921

5.3 Receive and File Proposed Agency Annual Plan – Authorize publication Notice for review and schedule Public Hearing on July 18, 2024 for adoption of Agency Plan.

Recommendation: Receive and File

5.4 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule Public Hearing on July 18, 2024 for adoption of ACOP and AP.

Recommendation: Receive Draft ACOP and Section 8 AP, authorize Publication of Public Notice for public review and comment (minimum 45 days required) and schedule public hearing for receipt of comment and final adoption of documents on July 18, 2024.

5.5 Lincoln Street Senior Apartments, Oroville – Infill Infrastructure Grant (IIG) Award Acceptance.

Recommendation: Resolution No. 4922

5.6 Humboldt Senior Housing Apartments, Chico – Application for Congressional Funds

Recommendation: Information Discussion

5.7 Budgets – Establish 2024 Budget Committee.

Recommendation: Discussion/Assignment

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
12. COMMISSIONERS' CALENDAR
 - **PSWRC-NAHRO – Annual Conference: May 28 – 30, 2024, San Jose, CA**
 - **Next Meeting June 20, 2024**
 - **NAHRO 2024 Summer Symposium, Chicago, IL: July 11-12, 2024**
13. ADJOURNMENT