

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

MEETING AGENDA

July 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/754704157>

You can also dial in using your phone.

Access Code:

754-704-157

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. 4928

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

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3. CONSENT CALENDAR

3.1 Minutes for the meeting of June 20, 2024

3.2 Checks written for:

3.2.1 Accounts Payable (General) – \$1,253,311.62

3.2.2 Landlords – \$1,902,378.40

3.2.3 Payroll – \$165,119.69

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 News Article

3.14.1 “Oroville City Council Oks housing project for ballot”, Michael Weber, *Chico Enterprise Record*, June 20, 2024

3.14.2 “The Foundation mixed income complex opens to first residents”, Michael Weber, *Chico Enterprise Record*, June 24, 2024

4. CORRESPONDENCE

4.1 CA043 Form HUD-52515 Request for FYI Vouchers, email, July 8, 2024

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive comments; adopt ACOP and AP.

Recommendation: Resolution 4928

- 5.2 Family Self-Sufficiency (FSS) – Approval of Family Self-Sufficiency (FSS) Action Plan.

Recommendation: Resolution No. 4929

- 5.3 Agency Annual Plan and Five-Year Capital Fund Program – Receive comments; adopt Agency Plan.

Recommendation: Resolution No. 4930

- 5.4 Capital Fund – Acceptance of HUD Capital Fund Program Grant CA01P04350124.

Recommendation: Resolution No. 4931

- 5.5 Gridley Farm Labor Housing (FLH) Budget – Adopt FY2025 Gridley Farm Labor Housing Operating Budget.

Recommendation: Resolution No. 4932

- 5.6 Gridley Springs II Apartments Budget – Adopt FY2025 Gridley Springs II Operating Budget.

Recommendation: Resolution No. 4933

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

- **Grand Opening The Foundation Apartments, Chico – Thursday August 15, 2024
10:00 am – 11:30 am, 1297 Park Avenue**
- **Next Meeting August 15, 2024**

13. ADJOURNMENT