

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

MEETING AGENDA

October 17, 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/209893213>

You can also dial in using your phone.

Access Code:

209-893-213

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 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. 4941

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of September 19, 2024

3.2 Checks written for:

3.2.1 Accounts Payable (General) – \$1,360,759.43

3.2.2 Landlords – \$1,994,178.74

3.2.3 Payroll– \$150,785.07

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

3.9.1 Mi Casa Newsletter

3.10 HACB Owned Properties

3.11 Tax Credit Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

3.14 News Articles

3.14.1 “Investigation finds widespread discrimination against Section 8 tenants in California” *The Associated Press*, October 8, 2024

4. CORRESPONDENCE

4.1 2131 Fogg Avenue Apartments, Oroville - Article 34 FAQ and ballot measure information

4.2 HDLI Comprehensive List of Industry Acronyms and Terms, October 9, 2024

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Sonya Snodgrass.

Recommendation: Resolution No. 4941

5.2 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Ameer Mubarak.

Recommendation: Resolution No. 4942

5.3 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Kendra Bonner.

Recommendation: Resolution No. 4943

5.4 HACB Write-Offs – Approval of HACB Write-Offs Uncollectible Accounts Receivable.

Recommendation: Resolution No. 4944

5.5 Gridley Farm Labor Housing (GFLH) – Receive and Accept FYE 2023 Audit Report.

Recommendation: Motion

5.6 Personnel – Memorandum of Understanding (MOU) Housing Authority of the County of Bute and Golden State Risk Management Authority (GSRMA) PRISMHealth Program.

Recommendation: Resolution No. 4945

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 NAHRO: 2024 National Conference and Exhibition, September 26-28, 2024 Orlando, FL – Report by Larry Guanzon, Executive Director and Tamra Young, Deputy Executive Director.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
 - **Next Meeting November 21, 2024**
13. ADJOURNMENT