

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

MEETING AGENDA

May 21, 2026
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/262845749>

You can also dial in using your phone.

Access Code:

262-845-749

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. 4991

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of April 16, 2026

3.1.1 HACB Board Minutes - Attachment A Popovich - Written Public Comment
04-16-2026

3.1.2 HACB Comprehensive response - Public Comment Board - A Garcia 05-
01-2026

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$953,182.36
3.2.2	Landlords –	\$2,189,931.92
3.2.3	Payroll–	\$154,270.29

3.3 Finance Update

3.3.1 GASB 68 Revised Report

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 Report

3.15 News Articles

3.15.1 California Housing Partnership [Butte Housing Report 2026.pdf](#)

3.15.2 California Housing Partnership [Glenn Housing Report 2026.pdf](#)

4. CORRESPONDENCE

4.1 Commissioner Appointment: Tim Merrill, HACB Commissioner, District 2

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Theresa Volk.

Recommendation: Resolution No. 4991

5.2 Housing Authority of the County of Butte (HACB) – Adopt Updated Procurement Policy

Recommendation: Resolution No. 4992

5.3 Employment Development Department (EDD) – Authorization to Execute Agreement.

Recommendation: Resolution No. 4993

5.4 Budgets – Establish 2026 Budget Committees.

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

11.1 Pursuant to California Government Code 54956.8: Conference with real estate negotiator.

Property located at: Evanswood Apartments, Oroville, CA

11.2 Pursuant to California Government Code 54957: Public Employment Performance Evaluation

One Matter: Executive Director Evaluation

12. COMMISSIONERS' CALENDAR

- **PSWRC-NAHRO – Annual Conference: May 27-29, 2026, Santa Barbara, CA**
- **Next Meeting: June 18, 2026**

13. ADJOURNMENT