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

MEETING AGENDA

November 19, 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.

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Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/590276973
You can also dial in using your phone.
Access Code:
590-276-973
United States (Toll Free):
1 877 309 2073
United States:
+1 (646) 749-3129

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. 5010

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of October 22, 2026

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	$437,885.08
3.2.2	Landlords –	$2,106,022.55
3.2.3	Payroll –	$158,216.40

3.3 Finance Update

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/Reserves Analysis

3.15 2027 Board Meeting Calendar: including modified Board Meeting Date of June 24, 2027

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self- Sufficiency (FSS Graduate) – Recognition of FSS Graduate Nathan Anderson.

Recommendation: Resolution No. 5010

5.2 Jeni Rios Consulting – Training and Review of SEMAP and PHAS Indicators.

Recommendation: Training/Information

5.3 Section 8 Assessment Plan (SEMAP) – Jeni Rios, Jeni Rios Consulting review SEMAP report and score presentation. Approve SEMAP submission for HUD.

Recommendation: Resolution No. 5011

5.4 Public Housing Flat Rents – Adopt Public Housing Flat Rents.

Recommendation: Resolution No. 5012

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

- **Save the Date: HACB Holiday Luncheon, location TBD**
  Tuesday December 15, 2026; Time: 12:00 pm – 2:00 pm

- **Next Meeting: December 17, 2026**

- **Save the Date: NorCal/Nevada NAHRO 2027 Annual Conference, Napa, CA**
  January 25-26, 2027 ***(no commissioner track)***

13. ADJOURNMENT