

**HOUSING AUTHORITY OF THE COUNTY OF BUTTE**  
**BOARD OF COMMISSIONERS MEETING - SPECIAL**

**MINUTES OF November 30, 2010**

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Chair Lobo called the meeting of the Housing Authority of the County of Butte to order at 2:00 p.m.

1. ROLL CALL

Present for the Commissioners: Christine Boyle, Larry Hamman, Clarence “Bino” Lobo, Gene McFarren, Laura Moravec and Lena White.

Present for the Staff: Roy Peters, Deputy Executive Director; Sue Kemp, Finance Officer; Larry Guanzon, Housing Director; and Tamra Young, Executive Assistant.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Section 8 Family Self Sufficiency Program – The Board approved the 2010-11 HACB budget in August 2010. This budget included, within the Section 8 Housing Choice Voucher Program budget, \$69,000 in funding from HUD in support of the FSS Coordinator position. Funding of the Section 8 FSS Coordinator position is subject to an annual grant application to HUD. In this year’s preparation of the FSS grant application, it was determined that a Board Resolution was required, authorizing the application for funds. Such requirement was determined in reading HUD’s Notice of Funding Availability (NOFA): “Governing body of the applicant’s organization duly authorizes the application for federal assistance.”

**\*RESOLUTION NO. 4382\***

Commissioner White moved that Resolution No. 4382 be adopted by reading of title only: “AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR FEDERAL ASSISTANCE FOR THE FY2010 HACB HCV FSS PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT”. Commissioner McFarren seconded. The vote in favor was unanimous.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

None.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

None.

12. COMMISSIONERS' CALENDAR

- Next meeting – December 16, 2010
- Holiday Luncheon, 12:00 noon on December 17, 2010, Basque Norte, Chico
- PHADA 2011 Commissioners Conference, January 9-12, 2011, Phoenix AZ

13. ADJOURNMENT

Commissioner McFarren moved that the meeting be adjourned. Commissioner White seconded. The vote in favor was unanimous. The meeting was adjourned at 2:08 p.m.

Dated: November 30, 2010.

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Clarence Lobo, Chair

ATTEST:

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Edward S. Mayer, Secretary