

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

MINUTES OF December 20, 2012

Chair Moravec called the meeting of the Housing Authority of the County of Butte to order at 2:13 p.m.

1. ROLL CALL

Present for the Commissioners: Patricia Besser, Sharon Chambers, Larry Hamman, Clarence “Bino” Lobo, Gene McFarren and Laura Moravec.

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

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

Commissioners Moravec and Chambers inquired about some of the checks written on the Accounts Payable list. Management responded to each item. Commissioner Chambers moved that the Consent Calendar, including Resolution No. 4487, be accepted as presented. Commissioner Hamman seconded. The vote in favor was unanimous.

4. CORRESPONDENCE

None.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Family Self-Sufficiency (FSS) Graduate – The Board recognized the successful completion of the program by Family Self Sufficiency (FSS) Graduate Roxanne McGlothlin. Ms. McGlothlin was unable to attend the meeting. She is receiving an FSS escrow check in the amount of \$2,859.93.

RESOLUTION NO. 4488

Commissioner Hamman moved that Resolution No. 4482 be adopted by reading of title only: “RECOGNITION OF FSS GRADUATE ROXANNE MCGLOTHIN”. Commissioner McFarren seconded. The vote in favor was unanimous.

- 5.2 Commissioner Boyle – The Board recognized the exceptional service of Commissioner Boyle on behalf of the agency and the community. Ms. Boyle was unable to attend the meeting; she will be missed.

RESOLUTION NO. 4489

Commissioner Chambers moved that Resolution No. 4489 be adopted by reading of title only: “RECOGNITION OF COMMISSIONER CHRISTINE BOYLE”. Commissioner Besser seconded. The vote in favor was unanimous.

- 5.3 Chico Commons – Chico Commons, A California Limited Partnership consists of Banyard Management as Managing General Partner, and Transamerica Life Insurance Company and PG&E as Limited Partners. Transamerica seeks to sell and assign its Limited Partner Interests, and the HACB seeks purchase and assignment of said interests. Transamerica and HACB have negotiated in good faith an Agreement of Purchase and Sale of Partnership Interest, to accomplish the transaction. HACB will pay one hundred thousand dollars to Transamerica for its Limited Partner interest, funds to be provided from pre-2004 Section 8 Admin Fee Reserves. Banyard Management and Transamerica have already approved the transaction and the subject Agreement.

RESOLUTION NO. 4490

Commissioner Hamman moved that Resolution No. 4490 be adopted by reading of title only: “AUTHORIZATION TO PURCHASE LIMITED PARTNER INTERESTS IN CHICO COMMONS, A CALIFORNIA LIMITED PARTNERSHIP, FROM TRANSAMERICA LIFE INSURANCE COMPANY”. 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

Commissioner McFarren brought up the issue of increased presence and impact of the homeless in the City of Chico. Executive Director Mayer said that we have seen an increase in the number of homeless in and around our communities. The HACB has resorted to hiring of security for its Chico senior/disabled projects. The HACB participates in the Greater Chico Homeless Task Force, itself a component of the Butte County Homeless Continuum of Care. The Chico Homeless Task Force is an ad hoc committee of local service providers, businesses, services, entities and individuals who are working to address the issue of homelessness in the City. The homeless issue was recently brought before the City Council by former Mayor Ann Schwab, on behalf of the community’s business interests. Mr. Mayer believes that the increased awareness

will bring the business interests to the ongoing work in addressing this complex issue. Both short- and long-term issues require attention, the business community is oriented to effective and ongoing short term results, the services community seeks systemic and long-term results. The HACB maintains a watch for programs and properties to assist in housing the homeless. Commissioner Chambers asked if Commissioners could be given referral cards to hand-out to the homeless to help direct them to services.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INTIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

11.1 Government Code 54957 – Public Employee Performance Evaluation – Executive Director (cont.) - Chair Moravec met with Executive Director Mayer. The Board is pleased with his performance. No Executive Session was required.

12. COMMISSIONERS' CALENDAR

- **Next meeting – January 17, 2013.**

13. ADJOURNMENT

The meeting was adjourned at 2:56 p.m.

Dated: December 20, 2012.

Laura Moravec, Board Chair

ATTEST:

Edward S. Mayer, Secretary