

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

**MINUTES OF August 1, 2013**

Chair Moravec called the meeting of the Housing Authority of the County of Butte to order at 2:01 p.m.

1. ROLL CALL

Present for the Commissioners: Kate Anderson, Patricia Besser, Sharon Chambers, Larry Hamman, Gene McFarren and Laura Moravec.

Present for the Staff: Ed Mayer, Executive Director; Larry Guanzon, Housing Director; and Sue Kemp, Finance Officer.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM EXECUTIVE DIRECTOR

None.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

None.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INTIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

11.1 Section 54957.6: Conference with Labor Negotiators

Adjourn: 2:02 p.m.

Reconvene: 3:15 p.m.

Chair Moravec reported that the Board of Commissioners authorized by unanimous motion the making of an offer by HACB Management to the Operating Engineers Union Local No. 3, International Union of Operating Engineers, AFL-CIO, addressing pay and compensation of HACB staff for the FY2013-14 Union Memorandum of Understanding, based on the budget work accomplished to date.

12. COMMISSIONERS' CALENDAR

- **Next regular meeting – August 15, 2013.**

13. ADJOURNMENT

The meeting was adjourned at 3:17 p.m.

Dated: August 1, 2013.

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Laura Moravec, Board Chair

ATTEST:

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Edward S. Mayer, Secretary