

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

**MINUTES  
Special Meeting of January 24, 2014**

Chair Moravec called the meeting of the Housing Authority of the County of Butte to order at 11:00 a.m.

1. ROLL CALL

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

Present for the Staff: Ed Mayer, Executive Director; Roy Peters, Deputy Executive Director; and Larry Guanzon, Housing Director.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Property Tour – Board members and Management staff took a bus tour of all HACB-owned properties in Butte County, except Kathy Court in Paradise.

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 – February 20, 2014.**

13. ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

Dated: January 24, 2014.

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Clarence Lobo, Board Vice Chair

ATTEST:

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Edward S. Mayer, Secretary