

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

SPECIAL MEETING MINUTES OF July 15, 2015

Chair Moravec 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: Kate Anderson, Patricia Besser, Sharon Chambers, Larry Hamman, Roger Hart, Clarence Lobo, 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.

Others Present: Nora DeCuir, Paul Junker and Christlle; Michael Baker International.

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

- 7.1 HACB Strategic Planning – The following subjects were discussed by the Board:
- Introductions
 - Summary

- Mission Statement
 - Review mission statement. Discuss development of a complete new mission statement and/or restatement of current one.
- Funding
 - HACB needs to look at its current properties and programs regarding their viability and/or self-sufficiency.
 - What are other entities/agencies doing successfully?
 - Donations? (intended use)
- Social Services
 - Higher priority to the Board
 - Partner with other agencies
 - Focus on keeping “our” people housed.
- Homelessness
 - Can’t address those with deep social service needs at this agency (i.e., mental health and/or drug addiction).
 - Finding/identifying segment “down on luck” and need help.
 - Not emergency housing
 - Lukewarm of homeless issues, it is a community issue.
- Great workplace for employees.

8. SPECIAL REPORTS

None.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

None.

12. COMMISSIONERS’ CALENDAR

- Next Meeting – July 16, 2015
- Special Meeting / Strategic Planning session – August 13, 2015 at 2:00 p.m.

13. ADJOURNMENT

Commissioner Chambers moved that the meeting be adjourned. Commissioner Hart seconded. The meeting was adjourned at 4:08 p.m.

Dated: July 15, 2015.

Laura Moravec, Board Chair

ATTEST:

Edward S. Mayer, Secretary