

HOUSING AUTHORITY OF THE COUNTY OF BUTTE
Board of Commissioners Meeting
2039 Forest Avenue, Chico, California 95928

MEETING AGENDA
October 21, 2010

Board Meeting

The Board of Commissioners welcomes and encourages public participation in the Board meetings. Members of the public may be heard on any items on the Commission's agenda. A person addressing the Commission will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission. Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission during agenda item 6.

If you are disabled and need special assistance to participate in this meeting, please contact the Housing Authority office at 895-4474. Notification at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

NEXT RESOLUTION NO. 4372

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 16, 2010.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$535,831.85
3.2.2 Landlords –	\$110,444.75
3.2.3 Payroll –	\$929,899.29
 - 3.3 Financial Statements
 - 3.4 HACB-Owned Property Vacancy Report
 - 3.5 Section 8 Housing Choice Voucher Program
 - 3.6 Public Housing
 - 3.7 Farm Labor Housing
 - 3.8 Bond Properties
 - 3.9 Locust
 - 3.10 Family Self Sufficiency
 - 3.11 TBRA/Samaritan Bonus/BHAP
 - 3.12 News Articles

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 MASS – Approve MASS submission to HUD.

Recommendation: Resolution No. 4372

5.2 Section 8 – Annual adoption of Payment Standards.

Recommendation: Resolution No. 4373

5.3 Write-Offs

Recommendation: Resolution No. 4374

5.4 Walker Commons BCAHDC Management Agreement – One-year Contract FY 2011

Recommendation: Resolution No. 4375

5.5 Cordillera BCAHDC Management Agreement – One-year Extension FY 2011

Recommendation: Resolution No. 4376

5.6 Allowance for Doubtful Accounts

Recommendation: Information

5.7 Investment Report

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – November 18, 2010**
- PHADA 2011 Commissioners Conference, January 9-12, 2011, Phoenix AZ

13. ADJOURNMENT