

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

MEETING AGENDA
November 18, 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. 4377

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of October 21, 2010.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$382,449.15
 - 3.2.2 Landlords – \$950,178.82
 - 3.2.3 Payroll – \$110,939.64
 - 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 Capital Fund
 - 3.8 Bond Properties
 - 3.9 Cordillera Apartments
 - 3.10 Chico Commons
 - 3.11 Walker Commons

3.12 1200 Park Avenue

3.13 Locust

3.14 Family Self Sufficiency

3.15 TBRA/Samaritan Bonus/BHAP

3.16 Butte County-wide Homeless Continuum of Care

3.17 News Articles

3.17.1 “Mi C.A.S.A. program open”, The Gridley Herald, October 13, 2010.

3.17.2 “Public Housing Repairs Can’t Keep Pace with Need”, The New York Times, October 24, 2010.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Election of Vice Chair – Election of Vice Chair to replace Commissioner Andrews.

Recommendation: Motion

5.2 Recognition of Resident Commissioner Andrews

Recommendation: Resolution No. 4377

5.3 SEMAP – Approve SEMAP submission to HUD.

Recommendation: Resolution No. 4378

5.4 Personnel Matter – Approve new clerical support position for Section 8 department.

Recommendation: Resolution No. 4379

5.5 Capitalization Policy – Increase capitalization policy to \$5,000.

Recommendation: Resolution No. 4380

5.6 FLH – Approve Architect-Engineering Contract.

Recommendation: Resolution No. 4381

5.7 Allowance for Doubtful Accounts (Section 8)

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
 - 9.1 Commissioner Boyle report: NAHRO National Conference, Reno NV, 10/31/10-11/02/10
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – December 16, 2010**
 - Holiday Luncheon, December 17, 2010, Basque Norte
 - PHADA 2011 Commissioners Conference, January 9-12, 2011, Phoenix AZ
13. ADJOURNMENT