

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

MEETING AGENDA
January 20, 2011
2:00 p.m.

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. 4384

ITEMS OF BUSINESS

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

3.2.1 Accounts Payable –	\$584,441.07
3.2.2 Landlords –	\$950,776.81
3.2.3 Payroll –	\$170,189.94
 - 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 Locust
 - 3.10 Family Self Sufficiency
 - 3.11 TBRA/Samaritan Bonus/BHAP

3.12 Butte County-wide Homeless Continuum of Care

3.13 News Articles

3.13.1 “Mi C.A.S.A. Education, Inc.”, The Gridley Herald, December 10, 2010.

3.13.2 “Butte County Housing Authority”, The Gridley Herald, December 31, 2010.

3.13.3 “Section 8, Prop 215 Don’t Add Up”, the Chico Enterprise Record, January 14, 2011

4. CORRESPONDENCE

4.1 “IRS Announces 2011 Standard Mileage Rates”, December 3, 2010.

4.2 “Sale of RSC Associates” letter from R. Scott Chalmers, December 6, 2010.

4.3 “Appointment to Listed Vacancies”, Board of Supervisors, December 14, 2010.

4.4 12/30/10 Letter to Board of Commissioners re: Personnel Issue

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Public Housing – Implementation of Late Fee policy, Public Hearing and action.

Recommendation: Resolution No. 4384

5.2 Capital Fund – Approve Bath Rehab contract award for LIPH Project No. 43-15.

Recommendation: Resolution No. 4385

5.3 Park Place Apartments, Oroville – Rent increase.

Recommendation: Resolution No. 4386

5.4 Commissioner Policy – Revise travel policy per diem rate to match IRS regulations.

Recommendation: Resolution No. 4387

5.5 Commissioner Training – Required California Sexual Harassment Prevention Training for supervisors, every two years per State AB 1825.

Recommendation: Information

5.6 City of Chico “AHEAD” Lease Guarantee Program (LeGuP) Contract

Recommendation: Information

5.7 TBRA - Contract amendment – additional funds.

Recommendation: Information

5.8 HACB Logo

Recommendation: Information

5.9 Investment Report and Reserves Analysis

Recommendation: Information

5.10 HACB IT Annual Report 2010

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

- NorCal/Nevada NAHRO Winter Conference, Napa CA, January 30-31, 2011
- **Next Meeting – February 17, 2011**

13. ADJOURNMENT