

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

ANNUAL MEETING AGENDA  
April 21, 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.

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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.

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NEXT RESOLUTION NO. 4390

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of March 17, 2011.  
Minutes for the special meeting of April 1, 2011.
  - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$461,181.76
3.2.2 Landlords –	\$962,442.82
3.2.3 Payroll –	\$116,123.53
  - 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

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer by Chair Lobo.

- 5.1 Election of Officers – Election of Chair and Vice Chair for 2011-2012.

Meeting turned over to new Chair by Executive Director Mayer.

- 5.2 Capital Fund 501-09 – Adopt Capital Fund 501-09 revision #2.

Recommendation: Resolution No. 4390

- 5.3 FNC Banking Resolutions – Adopt Resolutions for Corporate Authority Certificate and Trading Authorization for Brokerage Accounts.

Recommendation: Resolution No. 4391  
Resolution No. 4392  
Resolution No. 4393  
Resolution No. 4394

- 5.4 Farm Labor Housing – Approve rent increase and budget revision.

Recommendation: Resolution No. 4395

- 5.5 Receive and File Proposed Agency Annual Plan (2011-12) – Authorize publication of Public Notice for public review and schedule public hearing on June 16, 2011 for adoption of Annual Plan.

Recommendation: Receive and file

- 5.6 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on June 16, 2011 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45-comment period; schedule hearing for plan adoption at June 16th meeting

- 5.7 Harvest Park Apartments, Chico – MOU Review.

Recommendation: Information and Motion

- 5.8 Budget Review Committee

Recommendation: Schedule meeting and select committee

5.9 Butte County-wide Continuum of Care – Draft Homeless Count Point-in-Time Survey.

Recommendation: Information

5.10 Investment Report – Quarterly report from Finance Officer.

Recommendation: Information

5.11 HACB Logo – Discuss new look and direction.

Recommendation: Information

5.12 Public Housing Reserves –

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

10.1 Brown Act – Distribute copy of current Brown Act to Board.

10.2 HACB Website – Disaster Preparedness information and links added to HACB website.

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – May 19, 2011**
- PSWRC-NAHRO Annual Spring Conference, San Francisco CA, May 21-24, 2011

13. ADJOURNMENT