

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

MEETING AGENDA
July 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.

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. 4410

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of June 16, 2011.
Minutes for the special meeting of June 29, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$398,205.65
3.2.2 Landlords –	\$965,177.12
3.2.3 Payroll –	\$115,821.05
 - 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 Rental Assistance Programs

3.12 Butte Countywide Continuum of Care

3.13 News Articles

3.13.1 “California to suffer housing shift, UCLA forecasters say” latimes.com, June 15, 2011.

4. CORRESPONDENCE

4.1 IRS Increases Mileage Rate to 55.5 Cents per Mile effective July 1, 2011.

4.2 Public Housing Assessment System (PHAS) Score Report for the Transition Year.

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Public Housing – Presentation update by Land Image Landscape Architects of Public Housing landscape water conservation designs.

Recommendation: Information and Motion

5.2 Budget Discussion – Report on status of budget development and associated union negotiations.

Recommendation: Information and Motion

5.3 Personnel – Resolution adopting renewal of Flex Choice 125 Cafeteria Plan.

Recommendation: Resolution No. 4410

5.4 Farm Labor Housing – Revised resolution for authorization to receive State HCD Joe Serna Jr. Mutli-family Program grant funds in support of FLH rehabilitation.

Recommendation: Resolution No. 4411

5.5 Affordable Family Apartments at Harvest Park, Chico – Adopt Harvest Park Agreement with Butte County Affordable Housing Development Corporation.

Recommendation: Resolution No. 4412

5.6 1200 Park Avenue – Discussion regarding WINN Residential Management Company.

Recommendation: Information and Motion

- 5.7 City of Chico Tenant Based Rental Assistance (TBRA) Program Contract – Renewal of annual contract with City of Chico.

Recommendation: Information

- 5.8 City of Chico “AHEAD” Lease Guarantee Program (LeGuP) Contract – Renewal of annual contract with City of Chico.

Recommendation: Information

- 5.9 County of Butte Behavioral Health Housing Assistance Payment (BHHAP) Program Contract – Renewal of annual contract with County of Butte Behavioral Health Department.

Recommendation: Information

- 5.10 HACB Logo – Latest design concept.

Recommendation: Information and Motion

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 Housing Authority of the County of Butte Name Change – Discuss possible change of Agency name.

Recommendation: Information and Motion

11. EXECUTIVE SESSION

- 11.1 Government Code 54957.6: Conference with Labor Negotiators

12. COMMISSIONERS’ CALENDAR

- **Next Meeting – August 18, 2011**

13. ADJOURNMENT