

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

MEETING AGENDA
September 15, 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. 4414

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of August 18, 2011.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$251,899.87
3.2.2 Landlords –	\$971,110.56
3.2.3 Payroll –	\$110,036.48
 - 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
 - 3.10 Chico Commons
 - 3.11 Walker Commons

3.12 1200 Park Avenue

3.13 Locust

3.14 Family Self Sufficiency

3.15 Rental Assistance Programs

3.16 Butte County-wide Continuum of Care

3.17 News Articles

3.17.1 “Through the Looking Glass – New Directions in IT/IS for Public Housing Authorities and Non-Profit Organizations” by Lisa Baker and Alberto Castillo in the Journal of Housing & Community Development July/August 2011.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 FSS Graduate – Recognition of FSS Graduate Robbin Rodgers.

Recommendation: Resolution No. 4414

5.2 HelpCentral.org – Request for financial support of community resource web site which provides services to HACB program participants and residents.

Recommendation: Information and Motion

5.3 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for Cleaning, Repair, Replacement and Miscellaneous Charges effective October 1, 2011.

Recommendation: Resolution No. 4415

5.4 Budgets – Adopt Fiscal Year 2012 Authority-wide Operating Budget.

Recommendation: Resolution No. 4416

5.5 Personnel Policy – Adopt Personnel Policy effective October 1, 2011.

Recommendation: Resolution No. 4417

5.6 Glenn County Section 8 HCV Program – Authorization to accept State divested Section 8 Housing Choice Vouchers for Glenn County.

Recommendation: Information and Resolution No. 4418
(to be provided at Board meeting)

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
 - 11.1 Government Code 54957.6: Conference with Labor Negotiators
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – October 20, 2011**
13. ADJOURNMENT