

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

MEETING AGENDA
February 16, 2012

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. 4441

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 19, 2012.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$323,397.86
3.2.2 Landlords –	\$990,715.23
3.2.3 Payroll –	\$105,283.58
 - 3.3 Financial Statements
 - 3.4 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 Countywide Continuum of Care
- 3.17 Articles

3.17.1 “The Deep Freeze in Housing Aid”, The Nation, January 2, 2012.

3.17.2 “Mi CASA fall, winter report”, The Gridley Herald, January 18, 2012.

4. CORRESPONDENCE

- 4.1 “2011 Low Rent Public Housing PHAS High Performer”, US Dept. of Housing and Urban Development Certificate of Recognition.
- 4.2 “2011 Low Rent Public Housing Program Consistently High Occupancy Performance”, US Dept. of Housing and Urban Development Certificate of Recognition.
- 4.3 “2011 Housing Choice Voucher Program High Performer”, US Dept. of Housing and Urban Development Certificate of Recognition.
- 4.4 “2011 Director’s Recognition for Support of HUD”, US Dept. of Housing and Urban Development Certificate of Recognition.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Personnel – HACB Section 125 Cafeteria Plan addition of Grace Period to Health FSA Component.

Recommendation: Resolution No. 4441

- 5.2 Section 8 – Authorize agreement with Glenn County HRA for Glenn County Section 8 HCV administrative services.

Recommendation: Resolution No. 4442

- 5.3 Public Housing - Approval of indefinite quantity maintenance contracts.

Recommendation: Resolution No. 4443

- 5.4 Walker Commons – Report on wait list status and discussion regarding possible closure of list.

Recommendation: Motion

5.5 Section 8 – Leasing and funding projections spreadsheet provided for information.

Recommendation: Information

5.6 Section 8 – Wait List open from April 2nd through April 27th.

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

- **Next Meeting – March 15, 2012**
- PSWRC NAHRO Annual Spring Conference, Monterey CA, May 20-22, 2012

13. ADJOURNMENT