

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

MEETING AGENDA
March 15, 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. 4444

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 16, 2012.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$523,604.48
 - 3.2.2 Landlords – \$1,003,989.26
 - 3.2.3 Payroll – \$104,461.83
 - 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

4. CORRESPONDENCE

- 4.1 Letter from Donald J. Lavoy, Deputy Assistant Secretary, Office of Field Operations, Office of Public and Indian Housing, US Department of Housing and Urban Development (HUD) regarding expenditure of funds by public housing authorities for lobbying of Congress and HUD dated February 24, 2012.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Section 8 Family Self-Sufficiency Program – Authorize submission of application to HUD for Family Self Sufficiency Coordinator grant funds.

Recommendation: Resolution No. 4444

- 5.2 Locust Street Apartments – Approve IFB12-002 Locust Street Apartments Parking Lot and Storm Drain Replacement Contract.

Recommendation: Resolution No. 4445

- 5.3 Section 8 HCV HUD-VASH Voucher Invitation – Receipt of twenty-five (25) HUD VASH vouchers.

Recommendation: Information

- 5.4 Public Housing Landscape Pilot Project –Status report.

Recommendation: Information

- 5.5 Farm Labor Housing Rehab –Status report.

Recommendation: Information

- 5.6 Public Housing Energy Performance Contract – Status report.

Recommendation: Information

- 5.7 2012 HACB Planning – Public Housing Admissions and Continued Occupancy Policy and Section 8 Administrative Plan.

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 – April 19, 2012**
 - PSWRC NAHRO Annual Spring Conference, Monterey CA, May 20-22, 2012
13. ADJOURNMENT