

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

MEETING AGENDA
June 21, 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. 4452

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of May 17, 2012.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$288,730.18
 - 3.2.2 Landlords – \$959,152.34
 - 3.2.3 Payroll – \$104,531.62
 - 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 1200 Park Avenue
 - 3.10 Chico Commons
 - 3.11 Walker Commons

- 3.12 Cordillera Apartments
- 3.13 Locust
- 3.14 Family Self Sufficiency
- 3.15 Rental Assistance Programs
- 3.16 News Articles
 - 3.16.1 “Housing Unit Pay Capped After Honcho Collects \$644K”, Newser, June 5, 2012.
 - 3.16.2 “Big increase in applications for housing assistance seen in Butte County”, Chicoer.com, June 9, 2012

4. CORRESPONDENCE

- 4.1 Public Housing Assessment System (PHAS) Score Report for Interim Rule, U.S. Department of Housing & Urban Development, June 1, 2012.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 FSS Graduate – Recognition of FSS Graduate Andrea Moore.

Recommendation: Resolution No. 4452

- 5.2 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive comments; adopt ACOP and AP.

Recommendation: Public Hearing. Resolution No. 4453

- 5.3 Agency Annual Plan/Capital Fund Program – Receive comments; adopt 2012-13 Agency Annual Plan.

Recommendation: Public Hearing. Resolution No. 4454

- 5.4 Capital Fund – Approve revision #1 of Capital Fund 501-10.

Recommendation: Resolution No. 4455

- 5.5 Capital Fund – Approve contract for concrete replacement at Public Housing projects 43-3 and 43-13, Chico.

Recommendation: Resolution No. 4456

- 5.6 Public Housing – Approval of indefinite VCT replacement contractor.

Recommendation: Resolution No. 4457

- 5.7 2013 Bonds Budget – Adoption of proposed Bond project(s) operating budget.

Recommendation: Resolution No. 4458

5.8 OPEB Path – Determine method to fund future post-retirement benefit liability.

Recommendation: Motion

5.9 Farm Labor Housing – Mi C.A.S.A. Summer Program Funding.

Recommendation: Information and Motion

5.10 3Green Energy Partners – Approve Public Housing ESCo contract.

Recommendation: Resolution No. 4459

5.11 Harvest Park – Authorize Executive Director to execute loan documents on behalf of the Harvest Park Apartments low-income housing project.

Recommendation: Resolution No. 4460

5.12 Public Housing – Approve landscape architect design contract. ***Info to be provided at Board meeting.***

Recommendation: Resolution No. 4461

5.13 HUD Litigation - Public Housing Operating Reserves Offset

Recommendation: Motion

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 Section 54956.8: Conference with Real Property Negotiators – Evanswood Estates (#29 Evanswood Circle, Oroville CA)

11.2 Government Code 54957.6: Conference with Labor Negotiators

12. COMMISSIONERS' CALENDAR

- **Next Meeting – July 19, 2012**
- NAHRO Summer Conference, San Francisco CA, July 29-31, 2012

13. ADJOURNMENT