

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

**MEETING AGENDA**  
**September 20, 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.

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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. 4470

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of August 16, 2012.
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable – \$458,697.70
    - 3.2.2 Landlords – \$971,219.13
    - 3.2.3 Payroll – \$105,981.65
  - 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 Farm Labor Housing
  - 3.9 Bond Properties
  - 3.10 Cordillera
  - 3.11 Chico Commons

3.12 Walker Commons

3.13 1200 Park Avenue

3.14 Locust

3.15 Family Self Sufficiency

3.16 Rental Assistance Programs

3.17 News Articles

3.17.1 “If HUD Must Close, Let’s Keep Its Best Programs”, Bloomberg.com, August 31, 2012.

4. CORRESPONDENCE

4.1 “Operating Reserve Offset Litigation – Engagement Letter” email from Ray James, dated September 7, 2012.

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Standard Maintenance Charges – Approval of revised Standard Maintenance Charges to Residents for Cleaning, Repair, Replacement and Miscellaneous Charges effective October 1, 2012.

Recommendation: Resolution No. 4470

5.2 Public Housing – Award contract to general contractor for water conservation and ADA accessibility landscape improvements for seventeen (17) duplex units at Gridley Public Housing project (43-1).

Recommendation: Resolution No. 4471

5.3 Budgets – Adopt Fiscal Year 2013 Authority-wide Operating Budget.

Recommendation: Resolution No. 4472

5.4 Personnel Policy – Adopt revised Personnel Policy effective October 1, 2012.

Recommendation: Resolution No. 4473

5.5 Personnel - Union Memorandum of Understanding (MOU) – Adopt MOU with Operating Engineers Local No. 3 for October 1, 2012 through September 30, 2013.

Recommendation: Resolution No. 4474

- 5.6 Personnel - CalPERS – Amend CalPERS contract to provide for remaining 3.5% portion of Employee payment of Member Contribution, effective October 1, 2012.

Recommendation:

Resolution No. 4475

- 5.7 Section 8 Program – Glenn County administration.

Recommendation:

Information

- 5.8 Strategic Planning – HACB work plan review.

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

- 11.1 Government Code 54957: Public Employee Performance Evaluation – Executive Director (cont.)

12. COMMISSIONERS' CALENDAR

- **Next Meeting – October 11, 2012 (*Important Note: meeting date change*)**

13. ADJOURNMENT