

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

MEETING AGENDA
July 18, 2013

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. 4507

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of June 20, 2013.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$454,210.49
3.2.2 Landlords –	\$962,531.67
3.2.3 Payroll–	\$98,692.21
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Capital Improvement Projects
 - 3.7 Public Housing
 - 3.8 Farm Labor Housing
 - 3.9 Bond Properties
 - 3.10 Gridley Springs II

- 3.11 Locust Apartments
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Butte Countywide Continuum of Care
- 3.15 News Articles
 - 3.15.1 “Forums will focus on strategy to end Butte County homelessness”, Chico Enterprise-Record.
 - 3.15.2 “Harvest Park Apartments on track for fall opening”, Chico Enterprise-Record, July 5, 2013.
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Mi C.A.S.A. Education Inc. – Presentation by Kathy McKenzie, and request for 2013-14 financial support of program.

 Recommendation: Motion
 - 5.2 Capital Fund – Adopt revision to Capital Fund 501-12.

 Recommendation: Resolution No. 4507
 - 5.3 Farm Labor Housing – Adoption of proposed 2014 FLH project operating budget.

 Recommendation: Resolution No. 4508
 - 5.4 Banyard Management (Banyard) – Introduction and discussion of conceptual Fee Agreement between Banyard Management and HACB for entity management services performed by HACB.

 Recommendation: Discussion
 - 5.5 Butte County Affordable Housing Development Corporation (BCAHDC) – Introduction and discussion of conceptual Fee Agreement between BCAHDC and HACB for entity management services performed by HACB.

 Recommendation: Discussion
 - 5.6 Investment Report/Reserves Analysis – Quarterly reports.

 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 Section 54957.6: Conference with Labor Negotiators
 - 11.2 Section 54956.8: Conference with Real Property Negotiators – Purchase of Walker Commons L.P. Limited Partner interest from WNC & Associates, Inc.
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – August 15, 2013.**
13. ADJOURNMENT