

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

MEETING AGENDA
October 17, 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. 4520

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 19, 2013.
 - 3.2 Checks written for:

3.2.1 Accounts Payable –	\$847,991.68
3.2.2 Landlords –	\$942,526.45
3.2.3 Payroll –	\$101,222.29
 - 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 Locust Apartments

- 3.11 Gridley Springs II
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Homeless Programs
- 4. CORRESPONDENCE
 - 4.1 Public Housing Assessment System (PHAS) Score Report for Interim Rule as of September 30, 2013.
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Section 8 Fair Market Rents – Adopt Payment Standards and Fair Market Rents for the Section 8 Housing Choice Voucher program.

Recommendation: Resolution No. 4520
 - 5.2 Section 8 Management Assessment Plan (SEMAP) – Approve SEMAP submission for HUD.

Recommendation: Resolution No. 4521
 - 5.3 Section 8 Housing Choice Voucher Program – Consider drafting a letter to landlords regarding government shut-down; November HAP payments/HACB operations.

Recommendation: Motion
 - 5.4 Write-Offs – Approval of HACB write-offs.

Recommendation: Resolution No. 4522
 - 5.5 Investment Report/Reserves Analysis – Quarterly reports.

Recommendation: Information
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Firearms in Public Housing – Nan McKay Housing Resource Newsletter, September 2013.
 - 7.2 Mi C.A.S.A. Education, Inc. – HACB letter of commendation – Resolution No. 4523.

- 7.3 Tenant Based Rental Assistance – End of assistance report for client attaining self-sufficiency.
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
 - 11.1 Government Code 54957: Public Employee Performance Evaluation
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – November 21, 2013.**
13. ADJOURNMENT