

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

MEETING AGENDA
December 19, 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. 4531

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of November 21, 2013.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$542,448.65
 - 3.2.2 Landlords – \$955,651.69
 - 3.2.3 Payroll – \$153,240.94
 - 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 Cordillera Apartments

3.11 Locust Apartments

3.12 Gridley Springs II

3.13 Chico Commons

3.14 Walker Commons

3.15 1200 Park Avenue

3.16 Gridley Springs I

3.17 Family Self Sufficiency

3.18 Rental Assistance Programs

3.19 Homeless Programs

3.20 News Articles

3.20.1 “Hardship in America, 2013: Homelessness Remains High and Affordable Housing is Increasingly Scarce”, Off the Charts Blog, November 27, 2013.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Sara Sullivan.

Recommendation: Resolution No. 4531

5.2 HACB-owned Property Tour – Select date for Board tour of HACB-owned properties in Butte County.

Recommendation: Discussion

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 – January 16, 2014.**
- **NorCal/Nevada NAHRO Winter Conference, Napa CA, January 27-28, 2014.**

13. ADJOURNMENT