

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

MEETING AGENDA  
February 20, 2014

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.

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NEXT RESOLUTION NO. 4533

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of January 16, 2014.  
Minutes for the special meeting of January 24, 2014.
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable – \$349,393.59
    - 3.2.2 Landlords – \$929,555.88
    - 3.2.3 Payroll – \$99,331.02
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
    - 3.4.1 Certificate of Recognition – 2013 Housing Choice Voucher Program High Performer
    - 3.4.2 Certificate of Recognition – 2013 Housing Choice Voucher Program of the Year Larger PHA Division
  - 3.5 Property Vacancy Report
  - 3.6 Capital Improvement Projects
  - 3.7 Public Housing
    - 3.7.1 Certificate of Recognition – 2013 Low Rent Public Housing PHAS High Performer

- 3.8 Farm Labor Housing
  - 3.8.1 “Good job Mi C.A.S.A.” Chico Enterprise-Record, January 27, 2014.
  - 3.8.2 “Recent resolutions and recognitions”, The Gridley Herald, January 29, 2014.
- 3.9 Bond Properties
- 3.10 Other Properties
- 3.11 Cordillera Apartments
- 3.12 Chico Commons
  - 3.12.1 CTCAC letter “Chico Commons (CA-1992-175) Compliance Inspection” dated January 24, 2014.
- 3.13 Walker Commons
  - 3.13.1 Housing Tools letter “HOME Monitoring for Walker Commons (93-HOME-0049) 2014 Long-Term Monitoring Summary Report” dated February 3, 2014.
- 3.14 1200 Park Avenue
- 3.15 Family Self Sufficiency
- 3.16 Rental Assistance Programs
  - 3.16.1 Email from Douglas DeSoto, HACB Section 8 Housing Manager/Special Programs Coordinator regarding “Additional TBRA Funding – FY 2014” dated January 22, 2014
- 3.17 News Articles
  - 3.17.1 “Why you can’t “bootstrap” yourself out of poverty, January 17, 2013.
  - 3.17.2 “Here’s how to win the War on Poverty”, The Daily Ticker, January 8, 2014.
  - 3.17.3 “After waging War on Poverty for 50 years, let’s not surrender”, latimes.com, January 12, 2014.
  - 3.17.4 “The War on Poverty’s Grim Status”, Bloomberg Businessweek, January 16, 2014.
  - 3.17.5 “Report: Rising rents hurting California’s affordability”, Los Angeles Times, February 11, 2014.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Pravina Lal.

Recommendation:

Resolution No. 4533

5.2 Public Housing – Award disabled access site improvement project .

Recommendation: Resolution No.4534

5.3 Public Housing 43-10 – Award Winston Gardens window replacement and remediation project.

Recommendation: Resolution No. 4535

5.4 Capital Fund 501-12 – Resolution to approve revision to Capital Fund 501-12.

Recommendation: Resolution No. 4536

5.5 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.

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

12. COMMISSIONERS' CALENDAR

- **Next Meeting – March 20, 2014.**

13. ADJOURNMENT