

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

MEETING AGENDA
October 23, 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.

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. 4559

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September 18, 2014.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$725,358.56
 - 3.2.2 Landlords – \$902,473.93
 - 3.2.3 Payroll – \$102,775.61
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.7 Capital Improvement Projects
 - 3.8 Farm Labor Housing
 - 3.9 Bond Properties
 - 3.10 Other Properties
 - 3.11 Family Self Sufficiency

3.12 Rental Assistance Programs

- 3.13 Chico Commons Property Management Agreement – Renewal of Management Agreement between HACB and Banyard Management for HACB property management services on behalf of Chico Commons Apartments for FY 2015.

Recommendation: Resolution No. 4559

- 3.14 Walker Commons Property Management Agreement – Renewal of Management Agreement between HACB and Butte County Affordable Housing Development Corporation (BCAHDG) for HACB property management services on behalf of Walker Commons Apartments for FY 2015.

Recommendation: Resolution No. 4560

4. CORRESPONDENCE

- 4.1 Letter regarding “County of Butte Housing Authority HA Plan Approval – FYB October 1, 2014 Annual Plan” from U.S. Department of Housing and Urban Development dated September 23, 2014.

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. 4561

- 5.2 Write-Offs – Approval of HACB write-offs.

Recommendation: Resolution No. 4562

- 5.3 Energy Services Performance Contract – Results of ESCO work.

Recommendation: Information

- 5.4 Investment Report/Reserves Analysis – Quarterly reports.

Recommendation: Information

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

- 7.1 HACB Strategic Planning

- 7.2 AB 1234 Ethics Training

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
 - 11.1 Section 54957.6: Conference with Labor Negotiators
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – November 20, 2014**
13. ADJOURNMENT