

HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HACB)

Board of Commissioners Meeting

2039 Forest Avenue, Chico, California 95928

MEETING AGENDA

March 19, 2015

2:00 p.m.

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. 4571

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of February 19, 2015.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$325,824.38
 - 3.2.2 Landlords – \$955,609.44
 - 3.2.3 Payroll – \$98,799.80
 - 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 Bond Properties
 - 3.9 Tax Credit Properties
 - 3.9.1 HOME Clearance letter for Walker Commons, Chico.
 - 3.10 Other Properties

- 3.11 Family Self Sufficiency
- 3.12 Rental Assistance Programs
- 3.13 Newspaper Articles
 - 3.13.1 “Twelve Ways to Reverse California’s Income Inequality”, Capital & Main, February 26, 2015.
 - 3.13.2 “California’s Innovative Plan to Crack the Code for Affordable Housing”, ThinkProgress, March 10, 2015.
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Capital Fund – Accept Capital Fund 501-15.

Recommendation: Resolution No. 4571
 - 5.2 Homeless Services Coordination – Enter into a Memorandum of Understanding between the HACB, County of Butte Department of Social Services, Community Action Agency and Torres Shelter as a mechanism to bring more funding to the County.

Recommendation: Resolution No. 4572
 - 5.3 Farm Labor Housing – Status report.

Recommendation: Information
 - 5.4 Gridley Springs II – Status report of rehab project.

Recommendation: Information
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 HACB Strategic Planning – Consultant retention; process and timing.
- 8. SPECIAL REPORTS
 - 8.1 NAHRO Legislative Conference, Washington DC, March 14-18, 2015 – Report by Executive Director.
- 9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

- 10.1 Matter initiated by Chair Moravec - Discuss implementing a veterans preference for Section 8 Housing Choice Voucher program.

11. EXECUTIVE SESSION

- 11.1 Government Code Section 54956.9a - Conference with Legal Counsel – Existing Litigation
(one (1) case, David Crane vs. Housing Authority of the County of Butte, Case No. 2:14-CV-02840-MCE-CKD)

12. COMMISSIONERS' CALENDAR

- **Next Meeting – April 16, 2015**
- PSWRC-NAHRO Annual Conference, San Diego CA, May 17-19, 2015
- NAHRO National Conference, Los Angeles CA, October 14-17, 2015

13. ADJOURNMENT