

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

MEETING AGENDA

April 16, 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. 4573

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of March 19, 2015.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$515,947.65
 - 3.2.2 Landlords – \$956,576.53
 - 3.2.3 Payroll – \$96,832.34
 - 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 Newspaper Articles

3.13.1 “Thank you from Mi C.A.S.A.” Gridley Herald, March 25, 2015.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Mayer by Chair Moravec.

5.1 Election of Officers – Election of Chair and Vice Chair for 2015-2016.

Meeting turned over to new Chair by Executive Director Mayer.

5.2 Family Self Sufficiency (FSS) Graduate – FSS Graduate Alma Garrett.

Recommendation: Resolution No. 4573

5.3 Family Self Sufficiency Graduate – FSS Graduate Kellie Lor.

Recommendation: Resolution No. 4574

5.4 Family Self Sufficiency Program Review – Presentation by HACB Section 8 Housing Manager Doug DeSoto.

Recommendation: Information

5.5 Contract Rates – Proposed billing rates for contracts with Banyard Management and Butte County Affordable Housing Development Corporation for HACB Management Services.

Recommendation: Motion

5.6 North Valley Housing Trust Fund – Article announcing request for proposal for grant funds to support homeless housing.

Recommendation: Information/Discussion

5.7 Investment Report and Reserves Analysis – Discussion of investment strategy.

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
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 – May 21, 2015**
 - NAHRO National Conference, Los Angeles CA, October 14-17, 2015
13. ADJOURNMENT