

HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HACB)

Board of Commissioners Meeting

2039 Forest Avenue, Chico, California 95928

MEETING AGENDA

May 21, 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. 4575

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of April 16, 2015.
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable – \$249,488.51
 - 3.2.2 Landlords – \$969,284.62
 - 3.2.3 Payroll – \$99,705.01
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.6.1 HOME 43-15 All clear letter
 - 3.7 Capital Improvement Projects
 - 3.8 Farm Labor Housing
 - 3.9 Bond Properties
 - 3.10 Tax Credit Properties

3.11 Other Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

3.14 Newspaper Articles

3.14.1 “Butte County awarded 19 new vouchers to assist homeless veterans into housing”, Chico Enterprise-Record, April 29, 2015.

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Receive and File Proposed Agency Five-Year Plan – Authorize publication of Public Notice for public review and schedule public hearing on July 16, 2015 for adoption of Agency Plan.

Recommendation: Receive and file

- 5.2 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule public hearing on July 16, 2015 for adoption of ACOP and AP.

Recommendation: Receive and file plans; notify Public Housing residents of 45-comment period; schedule hearing for plan adoption at July 16th meeting

- 5.3 Mid-Year Budget Revision – Approval of FY2015 budget revision to Public Housing and Section 8 programs due to receipt of federal funding amounts.

Recommendation: Motion

- 5.4 Budget Review Committee – Select Committee members.

Recommendation: Discussion

- 5.5 Personnel – Per IRS Notice 2014-55, amendment to the HACB Section 125 Cafeteria Plan which is effective for the first plan year commencing on or after January 1, 2015 relating to employer-provided group medical insurance.

Recommendation: Resolution No. 4575

5.6 Management Services Contract – Revise contract with Banyard Management.

Recommendation: Resolution No. 4576

5.7 Management Services Contract – Revise contract with Butte County Affordable Housing Development Corporation.

Recommendation: Resolution No. 4577

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 PSWRC-NAHRO Annual Conference, San Diego CA, May 17-19, 2015 –
Reports by Executive Director Mayer and Housing Director Guanzon.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS' CALENDAR

- **Next Meeting – June 18, 2015**
- NAHRO National Conference, Los Angeles CA, October 14-17, 2015

13. ADJOURNMENT