

HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HACB)

Board of Commissioners Meeting

2039 Forest Avenue
Chico, California 95928

MEETING AGENDA

August 15, 2019
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. 4745

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of July 18, 2019
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$614,808.35
 - 3.2.2 Accounts Payable (FLH) – \$101,897.39
 - 3.2.3 Landlords – \$1,134,670.24
 - 3.2.4 Payroll – \$128,044.84
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Public Housing
 - 3.7 Construction Projects
 - 3.8 Capital Fund Improvement Projects
 - 3.9 Farm Labor Housing Report
 - 3.9.1 Mi C.A.S.A. Progress Report 2019

- 3.10 Bond Properties
- 3.11 Other Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 3.14 Quarterly Investment Reports/Reserves Analysis
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate John Herrald.
Recommendation: Resolution No. 4745
 - 5.2 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Christopher Tarvin.
Recommendation: Resolution No. 4746
 - 5.3 Strategic Asset Plan – Asset Repositioning Study.
Recommendation: Information/Discussion
 - 5.4 HACB Multifamily Housing Revenue Bonds (Affordable Housing Pool) Series 2000A – Bond Inducement.
Recommendation: Resolution No. 4747
 - 5.5 HACB Multifamily Housing Revenue Bonds (Affordable Housing Pool) Series 2000A – Bridge Loan.
Recommendation: Resolution No. 4748
 - 5.6 Utility Allowances – Annual Adoptions of Utility Allowances for Public Housing, Section 8 and other HACB-owned Properties.
Recommendation: Motion
 - 5.7 Property Insurance – Recommended Insurance Valuations.
Recommendation: Discussion/Motion
 - 5.8 Camp Fire Disaster – Update.
Recommendation: Information
- 6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION
 - 7.1 Letter to Assemblyman Gallagher: City of Chico Infrastructure Funding
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
 - 11.1 Government Code 54957: Public Employee Performance Evaluation – Executive Director Evaluation.
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – September 19, 2019**
 - **2018 NAHRO National Conference and Exhibition, San Antonio, TX – October 10-12, 2019**
13. ADJOURNMENT