

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

**MEETING AGENDA**

November 21, 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.

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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. 4757**

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of September October 17, 2019
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$349,347.19
3.2.2 Accounts Payable (FLH) –	\$36,214.49
3.2.3 Landlords –	\$1,153,462.38
3.2.4 Payroll –	\$116,986.91
  - 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
  - 3.10 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 Section 8 Management Assessment Plan – Approve SEMAP submission for HUD.  
Recommendation: Resolution No. 4757
  - 5.2 Public Housing Flat Rents – Adopt 2020 Flat Rents.  
Recommendation: Resolution No. 4758
  - 5.3 Public Housing Contract – Authorization to enter into contract with ECORP Consulting, Inc.  
Recommendation: Resolution No. 4759
  - 5.4 Personnel – Resolution Amending HACB Section 125 Cafeteria Plan – Flexible Spending Account (FSA).  
Recommendation: Resolution No. 4760
  - 5.5 Strategic Asset Plan – Asset Repositioning Status Update.  
Recommendation: Information Discussion
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
  - **Holiday Luncheon – Wednesday, December 18, 2019.**
  - **Next Meeting – December 19, 2019.**
13. ADJOURNMENT