

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

MEETING AGENDA

May 21, 2020
2:00 p.m.

Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials and employees is a top priority for the Housing Authority of the County of Butte and the Board of Commissioners.

Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, Board of Commissioners meetings will be closed to the public for the foreseeable future. Members of the Board of Commissioners and HACB staff will be participating either in person or via teleconference. The Board of Commissioners encourages members of the public to participate remotely from a safe location.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/916108405>

Dial in instructions:

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 916-108-405

If you have any trouble accessing the meeting agenda, or attachments; or if you are disabled and need special assistance to participate in this meeting, please email marysolp@butte-housing.com or call 530-895-4474 x.210. Notification at least 24 hours prior to the meeting will enable the Housing Authority to make a reasonable attempt to assist you.

NEXT RESOLUTION NO. [4775](#)

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of April 16, 2020
Minutes for the Special Meeting of May 14, 2020

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$213,697.98
 - 3.2.2 Accounts Payable (FLH) – \$80,680.85
 - 3.2.3 Landlords – \$1,249,404.70
 - 3.2.4 Payroll– \$117,114.10
- 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 Report/Reserves Analysis

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Recognition of Commissioner – Acknowledging Commissioner Besser’s years of service to the HACB.

Recommendation: Resolution No. 4775

- 5.2 Recognition of Commissioner – Acknowledging Commissioner Jones’ years of service to the HACB.

Recommendation: Resolution No. 4776

- 5.3 Section 8 Administrative Plan (AP) – Receive Comments; adopt Section 8 (AP).

Recommendation: Resolution No. 4777

5.4 Receive and File Proposed Agency Annual and Five-Year Plan – Authorize publication Notice for review and schedule Public Hearing on July 16, 2020 for adoption of Agency Plan.

Recommendation: Receive and File

5.5 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule Public hearing on July 16, 2020 for adoption of ACOP and AP.

Recommendation: Receive draft ACOP and Section 8 AP, authorize publication of Public Notice for public review and comment (minimum 45 days required) and schedule public hearing for receipt of comment and final adoption of documents on July 16, 2020.

5.6 Strategic Asset Plan – Asset Repositioning Status Update.

Recommendation: Information/Discussion

5.7 Development Activity – Status Review.

Recommendation: Information/Discussion

5.8 COVID-19 (Coronavirus) – Agency Response 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

- **Next Meeting – June 18, 2020**

13. ADJOURNMENT