

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

MEETING AGENDA

October 15, 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/811101357>

Dial in instructions:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 811-101-357

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. 4791

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of September, 2020

- 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$930,384.09
 - 3.2.2 Accounts Payable (FLH) – \$675,225.27
 - 3.2.3 Landlords – \$1,225,780.64
 - 3.2.4 Payroll – \$120,299.74
- 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 HACB Owned Properties
- 3.11 Tax Credit Properties
- 3.12 Family Self Sufficiency
- 3.13 Rental Assistance Programs
- 4. CORRESPONDENCE
- 5. REPORTS FROM EXECUTIVE DIRECTOR
 - 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Sheila Warren.
 Recommendation: Resolution No. 4791
 - 5.2 1200 Park Avenue LP – Limited Partner including, PSA Authorization, Assignment and Assumption Agreement, LPA Amendment and Guarantee.
 Recommendation: Resolution No. 4792
 - 5.3 COVID-19 (Coronavirus) – 2039 Forest Avenue, COVID-19 Office Improvement (Safety & Security).
 Recommendation: Resolution No. 4793

- 5.4 HACB Write-Offs – Approval of HACB Write-Offs Uncollectible Accounts Receivable.
 - Recommendation: Resolution No. 4794
- 5.5 Chico Rancheria Housing Corporation – Memorandum of Agreements with Chico Rancheria Housing Corporation 2020 HUD ROSS Service Coordinator Funds.
 - Recommendation: Resolution No. 4795
- 5.6 2020 Multifamily Housing Pooled Revenue Bonds – Adoption of Debt Policy.
 - Recommendation: Resolution No. 4796
- 5.7 2020 Multifamily Housing Pooled Revenue Bonds – Adoption of Continuing Disclosure Policy.
 - Recommendation: Resolution No. 4797
- 5.8 Strategic Asset Plan – Asset Repositioning Status Update.
 - Recommendation: Information/Discussion
- 5.9 Development Activity – Status Review.
 - Recommendation: Information/Discussion
- 6. MEETING OPEN FOR PUBLIC DISCUSSION
- 7. MATTERS CONTINUED FOR DISCUSSION
- 8. SPECIAL REPORTS
- 9. REPORTS FROM COMMISSIONERS
 - 9.1 Executive Director Compensation – Motion authorizing a \$8,000.00 one-time cash bonus.
 - Recommendation: Motion
- 10. MATTERS INITIATED BY COMMISSIONERS
- 11. EXECUTIVE SESSION
 - 11.1 Pursuant to California Government Code 54956.8: Conference with real estate negotiator.

Property located at: Evanswood Apartments, Oroville

11.2 Pursuant to California Government Code 54957.6: Conference with Labor Negotiators (Operating Engineer's Local No.3)

12. COMMISSIONERS' CALENDAR

- **Next Meeting – November 19, 2020**

13. ADJOURNMENT