

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

**MEETING AGENDA**

March 18, 2021  
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/220176085>

**Dial in instructions:**

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 220-176-085

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](mailto: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.

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NEXT RESOLUTION NO. 4812

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of February 18, 2021
  - 3.2 Checks written for:
    - 3.2.1 Accounts Payable (General) – \$328,384.50
    - 3.2.2 Accounts Payable (FLH) – \$563,471.59

*Housing Authority of the County of Butte  
Board of Commissioners  
Agenda –Meeting of March 18, 2021  
Page 1*

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|-------|-------------|----------------|
| 3.2.3 | Landlords – | \$1,217,613.68 |
| 3.2.4 | Payroll–    | \$125,919.33   |
- 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 Homelessness – Presentation/Discussion Scott Kennelly, Director, Butte County Behavioral Health.  
 Recommendation: Presentation/Discussion
    - 5.2 HACB– Adoption of Unclaimed Funds Policy.  
 Recommendation: Resolution No. 4812
    - 5.3 COVID-19 – Adoption of HACB COVID-19 Prevention Program.  
 Recommendation: Resolution No. 4813
    - 5.4 Personnel – Approve position descriptions, Finance Director and Lead Occupancy Specialist  
 Recommendation: Resolution No. 4814

- 5.5 Creekside Place – Adoption of Creekside Place Apartments, Chico Utility Allowances.
- Recommendation: Resolution No. 4815
- 5.6 COVID-19 – Status Update.
- Recommendation: Information/Discussion
- 5.7 Strategic Asset Plan – Asset Repositioning Status Update.
- Recommendation: Information/Discussion
- 5.8 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
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
- 11.1 Conference with real estate negotiator pursuant to California Government Code 54956.8:
- Property located at: Evanswood Estates, Oroville
- 11.2 Conference regarding existing litigation pursuant to California Government Code section 54956.9:
- (one matter: Jaques v. AWI, et al)
12. COMMISSIONERS' CALENDAR
- **Next Meeting – April 15, 2021**
13. ADJOURNMENT