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

MEETING AGENDA

May 20, 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/650818029

Dial in instructions: United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u>

Access Code: 650-818-029

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. 4817

ITEMS OF BUSINESS

- 1. ROLL CALL
- 2. AGENDA AMENDMENTS
- 3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of April 15, 2021
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) \$424,564.50
 - 3.2.2 Accounts Payable (FLH) \$569,372.07

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3.2.3	Landlords –	\$1,248,783.46
3.2.4	Payrol1–	\$122,782.81

- 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 Family Self Sufficiency
- 3.12 Rental Assistance Programs
- 3.13 Quarterly Investment Reports/Reserves Analysis
- 4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 <u>Receive and File Proposed Agency Annual and Five-Year Plan</u> – Authorize publication Notice for review and schedule Public Hearing on July 15, 2021 for adoption of Agency Plan.

Recommendation:

Receive and File

5.2 <u>Receive and File Proposed Public Housing Admissions and Continued Occupancy</u> <u>Policy (ACOP) and Section 8 Administrative Plan (AP)</u> – Schedule Public Hearing on July 15, 2021 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. 5.3 <u>HACB Multifamily Housing Pool Revenue Bonds Series 2020A</u> – Authorize Architect Contract for HACB Bond Series 2020A Properties.

Recommendation: Resolution No. 4817

5.4 <u>COVID-19</u> – Status Update.

Recommendation: Information/Discussion

5.5 <u>Strategic Asset Plan</u> – Asset Repositioning Status Update.

Recommendation: Information/Discussion

5.6 <u>Development Activity</u> – 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
- 12. COMMISSIONERS' CALENDAR
 - Next Meeting June 17, 2021
- 13. ADJOURNMENT