

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

MEETING AGENDA

May 19, 2022
2:00 p.m.

Members of the Board of Commissioners and HACB staff will be participating either in person or remotely. The Board of Commissioners welcomes and encourages public participation in the Board meetings either in person or remotely from a safe location.

Members of the public may be heard on any items on the Commissioners' agenda. A person addressing the Commissioners 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 Commissioners. Members of the public desiring to be heard on matters under jurisdiction of the Directors, but not on the agenda, may address the Commissioners during agenda item 6.

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

<https://global.gotomeeting.com/join/943382877>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 943-382-877

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. 4858

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR

- 3.1 Minutes for the meeting of April 21, 2022
 - 3.2 Checks written for:
 - 3.2.1 Accounts Payable (General) – \$316,067.05
 - 3.2.2 Landlords – \$1,364,325.15
 - 3.2.3 Payroll – \$129,783.24
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.4.1 Section 8 Maps
 - 3.4.2 Section 8 PBV RFP
 - 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
 - 3.14 News Articles
 - 3.14.1 “Department of Finance: Butte’s population down for a third year”, Rick Silva, *Chico Enterprise Record*, May 12, 2022.
 - 3.14.2 “Housing: Chico Forecast Housing Growth Population”, Michael Webber, *Chico Enterprise Record*, May 13, 2022.
4. CORRESPONDENCE
5. REPORTS FROM EXECUTIVE DIRECTOR
- 5.1 Family Self Sufficiency (FSS Graduate) – Recognition of FSS Graduate Melissa Reid.

Recommendation:

Resolution No. 4858

- 5.2 Public Housing – Contract Approval Public Housing Projects: 43-01 (Gridley) and 43-03 (Chico) HVAC Unit Replacements.
- Recommendation: Resolution No. 4859
- 5.3 Kathy Court Apartments, Paradise – Reconstruction Update.
- Recommendation: Information/Discussion
- 5.4 Fogg Avenue, Oroville – Development Options/Direction.
- Recommendation: Information/Discussion
- 5.5 Gridley Farm Labor Housing Rehabilitation – Jose Serna Jr. Options/Direction.
- Recommendation: Information/Discussion
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
- 7.1 Budget Committee
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
- **Property Tour – Thursday June 2, 2022**
 - **2022 PSWRC-NAHRO – Virtual Annual Conference – May 24-25, 2022**
 - **Next Meeting – June 16, 2022**
 - **North Creek Crossings at Meriam Park I & II – Groundbreaking Ceremony, Friday June 17th at 10:00 a.m.**
 - **NAHRO Commissioner Fundamentals Virtual Classroom – July 12-14, 2022**
13. ADJOURNMENT