

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

MEETING AGENDA

June 15, 2023
2:00 p.m.

Due to COVID-19 and California State Assembly Bill 361 that amends the Ralph M. Brown Act to include new authorization for remote meetings, including remote public comment for all local agencies. California State Assembly Bill 361 extends the provision of Governor Newsom's Executive Order N-29-20 and N-35-20 until January 2024. The meeting will be a hybrid meeting both in person at this Housing Authority office and remotely. 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://meet.goto.com/808683149>

You can also dial in using your phone.

Access Code: 808 683 149
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: +1 (571) 317-3116

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. 4890

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of May 18, 2023

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$332,532.70
3.2.2	Landlords –	\$1,639,949.78
3.2.3	Payroll –	\$134,825.90

3.3 Financial Statements

3.4 Section 8 Housing Choice Voucher Program

3.5 Property Vacancy Report

3.6 Public Housing

3.6.1 Public Housing Assessment System (PHAS) Score Report, FYE 09/30/2022

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

3.14 2022 CHWCA Audit Report

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive comments; adopt ACOP and AP.

Recommendation: Resolution No. 4890

5.2 Family Self-Sufficiency (FSS) – Approval of Family Self-Sufficiency (FSS) Action Plan.

Recommendation: Resolution No. 4891

5.3 Agency Annual Plan and Five-Year Capital Fund Program – Receive comments; adopt Agency Plan.

Recommendation: Resolution No. 4892

5.4 Capital Fund – Acceptance of HUD Capital Fund Program Grant CA01P04350123.

Recommendation: Resolution No. 4893

5.5 Development Activity – Status Update.

Recommendation: Information/Discussion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

7.1 Housing Authority of the County of Butte (HACB) – Mission Statement, Objectives, Priorities and Strategic Visioning Review.

Recommendation: Discussion/Information

8. SPECIAL REPORTS

8.1 PSWRC-NAHRO – Annual Conference: May 22-25, 2023 Anaheim, CA – Report from Larry Guanzon, Deputy Executive Director.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

11.1 Pursuant to California Government Code 54957.6: Public Employee Compensation Matters.

12. COMMISSIONERS' CALENDAR

- **2023 NAHRO Summer Symposium Washington DC, July 14-15, 2023**
- **Next Meeting – July 20, 2023**
- **HACB-Wide – Sexual Harassment Prevention Training, Wednesday August 16, 2023, 9:00 am – 11:00 am**

13. ADJOURNMENT