

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

MEETING AGENDA

November 16, 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/494549301>

You can also dial in using your phone.

Access Code:

494-549-301

United States (Toll Free):

[1 877 309 2073](tel:18773092073)

United States:

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

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. 4910

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of October 19, 2023

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$581,916.26
3.2.2	Landlords –	\$1,783,591.10
3.2.3	Payroll –	\$130,700.36

3.3 Financial Statements

3.4 Section 8 Housing Choice Voucher Program

3.4.1 Section 8 Project Based Voucher Allocation Analysis

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

3.14 Quarterly Investment Reports/Reserves Analysis

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Section 8 Management Assessment Plan (SEMAP) – Approve SEMAP submission for HUD.

Recommendation:

Resolution No. 4910

5.2 Public Housing Flat Rents – Adopt 2024 Flat Rents.

Recommendation: Resolution No. 4911

- 5.3 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Diane Credell.

Recommendation: Resolution No. 4912

- 5.4 HACB Audit – Receive and Accept FY2022 Audit Report.

Recommendation: Motion

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 an additional eighty (80) hours of Administrative leave to be used within the next twelve (12) months.

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 1744 Laurel Street, Chico

12. COMMISSIONERS' CALENDAR

- **Preventing Sexual Harassment Training – HACB Training Room, Thursday December 7th, 2023, 1:30 pm – 3:30 pm**
- **Next Meeting – December 21, 2023**

13. ADJOURNMENT