

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

MEETING AGENDA

June 18, 2025
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/675567157>

You can also dial in using your phone.

Access Code:

675-567-157

United States (Toll Free):

[1 877 309 2073](tel:18773092073)

United States:

[+1 \(571\) 317-3129](tel:+15713173129)

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. 4961

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

11. EXECUTIVE SESSION

- 11.1 Public Employee performance evaluation pursuant to California Government Code section 54957 (b)(1)

One matter: Finance Director Position

- 11.2 Conference with real estate negotiator pursuant to California Government Code section 5496.8:

Property located at: Longfellow Apartments, Chico

- 11.3 Conference with real estate negotiator pursuant to California Government Code section 5496.8:

Properties located at: Chico, CA

3. CONSENT CALENDAR

- 3.1 Minutes for the meeting of May 15, 2025

- 3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$1,312,584.37
3.2.2	Landlords –	\$2,104,009.00
3.2.3	Payroll –	\$154,881.47

- 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

3.14 News Articles

3.14.1 “Continuum reports 8.8% increase” Chico Enterprise Record, *Michael Weber*, May 23, 2025

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Housing Authority of the County of Butte (HACB) - Butte CA043 Troubled Financial Take Action Letter.

Recommendation:

Information/Discussion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 PSWRC-NAHRO – Annual Conference: May 28-30, 2025 Fresno, CA – Report from Executive Director Larry Guanzon; Deputy Executive Director Tamra Young and Rental Assistance Programs Manager Angie Little.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

12. COMMISSIONERS’ CALENDAR

- **Next Meeting: Thursday, July 17, 2025**

13. ADJOURNMENT