

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

MEETING AGENDA

July 17, 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/118001541>

You can also dial in using your phone.

Access Code:

118-001-541

United States (Toll Free):

[1 877 309 2073](tel:18773092073)

United States:

+1 (646) 749-3129

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

3. CONSENT CALENDAR

3.1 Minutes for the meeting of June 18, 2025

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$2,289,548.58
3.2.2	Landlords –	\$832,655.62
3.2.3	Payroll –	\$143,116.08

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 Article

3.14.1 “Biggs Housing Project Stalled” Connie Voss, *Gridley Herald*, July 4, 2025

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Brittany Paiva.

Recommendation:

Resolution No. 4961

- 5.2 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Jasmine Taylor.

Recommendation: Resolution No. 4962

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

Recommendation: Resolution No. 4963

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

Recommendation: Resolution No. 4964

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

Recommendation: Resolution No. 4965

- 5.6 Capital Fund – Acceptance of HUD Capital Fund Program Grant CA01P04350125.

Recommendation: Resolution No. 4966

- 5.7 Gridley Farm Labor Housing (FLH) Budget – Adopt FY2025-26 Gridley Farm Labor Housing Operating Budget.

Recommendation: Resolution No. 4967

- 5.8 Gridley Springs II Apartment Budget – Adopt FY2025-26 Gridley Springs II Operating Budget.

Recommendation: Resolution No. 4968

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

- 7.1 Housing Authority of the County of Butte – CA 043 PHAS Recovery Action Plan.

8. SPECIAL REPORTS

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

11.1 Pursuant to California Government Code 54957: Public Employment Performance Evaluation

One matter: Executive Director Evaluation

12. COMMISSIONERS' CALENDAR

- **Next Meeting: Thursday, August 21, 2025**
- **NAHRO National Conference, Phoenix Convention Center | Phoenix, AZ
September 28-30, 2025**

13. ADJOURNMENT