

HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HACB)

Board of Commissioners Meeting

2039 Forest Avenue
Chico, California 95928

MEETING AGENDA

October 16, 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/677324269>

You can also dial in using your phone.

Access Code:

677-324-269

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. 4974

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of September 18, 2025

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$1,553,044.75
3.2.2	Landlords –	\$2,116,720.34
3.2.3	Payroll –	\$143,607.76

3.3 Finance Update

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

3.9.1 Mi Casa Update

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 “New California Law to make housing projects easier can also make them cost more”, Dan Walters, *Cal Matters*, September 4, 2025

3.14.2 “Mayer Commons rises 7 years after Camp Fire” Michael Weber, *Chico Enterprise Record*, September 17, 2025

3.14.3 “70 more affordable units built on ridge” Michael Weber, *Chico Enterprise Record*, September 25, 2025

3.14.4 “A lifeline for state’s affordable housing providers” Seana O’Shaughnessy,
Chico Enterprise Record, October 1, 2025

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 HACB Audit – Receive and Accept FY2024 Audit Report.

Recommendation: Motion

5.2 Capitalization Policy – Approve Revised Capitalization Policy.

Recommendation: Resolution No. 4974

5.3 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Vicki Smith.

Recommendation: Resolution No. 4975

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

8.1 NAHRO: 2025 National Conference and Exhibition, September 28-30, 2025 Phoenix, AZ – Report by Larry Guanzon, Executive Director and Tamra Young, Deputy Executive Director.

9. REPORTS FROM COMMISSIONERS

10. MATTERS INITIATED BY COMMISSIONERS

11. EXECUTIVE SESSION

12. COMMISSIONERS’ CALENDAR

- **Next Meeting: Thursday, November 20, 2025**
- **Celebrating 25 Years of Mi C.A.S.A., Friday, November 21, 2025**
- **Save the date: HACB Holiday Luncheon Monday December 15, 2025**
- **Save the Date: January 25-27, 2026 NorCal/Nevada NAHRO 2026 Annual Conference, Napa, CA**

13. ADJOURNMENT