

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

**MEETING AGENDA**

April 16, 2026  
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.

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**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/191474605>

**You can also dial in using your phone.**

Access Code:

191-474-605

United States (Toll Free):

[1 866 899 4679](tel:18668994679)

United States:

[+1 \(571\) 317-3116](tel:+15713173116)

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](mailto: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.

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NEXT RESOLUTION NO. 4987

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes for the meeting of March 19, 2026

3.2 Checks written for:

3.2.1	Accounts Payable (General) –	\$623,501.66
3.2.2	Landlords –	\$2,267,761.23
3.2.3	Payroll –	\$151,747.42

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

3.10 HACB Owned Properties

3.11 Tax Credit Properties

3.12 Family Self Sufficiency

3.13 Rental Assistance Programs

4. CORRESPONDENCE

4.1 HACB to Town of Paradise – Request for Revision to Mayer Commons Unit Mix, letter dated March 3, 2026

4.2 Town of Paradise to HACB – Approval of Unit Mix Revision, letter dated March 31, 2026

4.3 Commissioner Appointment: Laurel Faulk, HACB Tenant Commissioner

5. REPORTS FROM EXECUTIVE DIRECTOR

Meeting turned over to Executive Director Guanzon by Chair Pittman

5.1 Election of Officers – Election of Chair and Vice Chair for 2026-2027.

Recommendation: Motion

Meeting turned over to newly elected Chair by Executive Director Guanzon

5.2 Family Self-Sufficiency (FSS Graduate) – Recognition of FSS Graduate Anthony Scott Sr.

Recommendation: Resolution No. 4987

5.3 Section 8 Administrative Plan (AP) – Receive comments: adopt; fundamental change to admission procedure: AP Chapter 4: “Applications, Waiting List and Tenant Selection”, addition of EHV Preference(s) for transfer to HCV Program.

Recommendation: Resolution No. 4988

5.4 Receive and File Proposed Agency Annual/Five-Year Plan – Authorize publication Notice for review and schedule Public Hearing on June 18, 2026 for adoption of Agency Plan.

Recommendation: Receive and File

5.5 Receive and File Proposed Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Schedule Public Hearing on July 17, 2025 for adoption of ACOP and AP.

Recommendation: Receive Draft ACOP and Section 8 AP, authorize Publication of Public Notice for public review and comment (minimum 45 days required) and schedule public hearing for receipt of comment and final adoption of documents on June 18, 2026.

5.6 CalPERS/CERBT – Delegation of Authority to Request Disbursements, California Employers’ Retiree Benefit Trust (CERBT).

Recommendation: Resolution No. 4989

5.7 Gridley Farm Labor Housing – Authorization to enter into contract with Clyde G. Steagall, Inc. for the Gridley Farm Labor Housing Generator Project.

Recommendation:

Resolution No. 4990

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

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: May 21, 2026**
- **PSWRC-NAHRO – Annual Conference: May 27-29, 2026, Santa Barbara, CA**

13. ADJOURNMENT