

**HOUSING AUTHORITY OF THE COUNTY OF BUTTE
BOARD OF COMMISSIONERS MEETING**

SPECIAL MEETING MINUTES OF August 13, 2015

Chair Moravec called the meeting of the Housing Authority of the County of Butte to order at 2:00 p.m.

1. ROLL CALL

Present for the Commissioners: Kate Anderson, Patricia Besser, Larry Hamman, Roger Hart, and Laura Moravec.

Present for the Staff: Ed Mayer, Executive Director; Roy Peters, Deputy Executive Director; Larry Guanzon, Housing Director; and Sue Kemp, Finance Officer

Others Present: Mai Vang, Office Assistant II; Strategic Planning Consultants - Nora DeCuir, and Paul Junker; representing Michael Baker International.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM EXECUTIVE DIRECTOR

None.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

7.1 HACB Strategic Planning – During the Board’s second Strategic Planning session the following topics were discussed:

- Introductions and Purpose of Meeting
 - The consultants reviewed the status and development of the Strategic Plan.
 - Mission confirmation: the mission statement was discussed, whether to rewrite/revised or add to/delete from the statement or leave as it is.

- Draft Vision Elements were discussed.
- Discussion Items regarding Outstanding Questions facing HACB.
 - Homelessness, relationship to County Continuum of Care, relationship with front-line homeless providers, use of pilot program(s).
 - Social Services: HACB's role to resident households involves housing and supportive services, housing provided by HACB, supportive services provided by others.
 - Funding: how to best pursue funding diversification.
 - Marketing: HACB's exposure to the community was discussed.
 - Internal Operations: in promoting a positive work environment, how, and to what extent, does HACB acknowledge the good work of HACB staff.
- New and revised goals and objectives.
 - New objectives and revised goals from previous meeting were reviewed.

8. SPECIAL REPORTS

None.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

None.

12. COMMISSIONERS' CALENDAR

- **Next Meeting – August 20, 2015.**

13. ADJOURNMENT

Commissioner Hamman moved that the meeting be adjourned. Commissioner Hart seconded. The meeting was adjourned at 4:08 p.m.

Dated: July 15, 2015.

Laura Moravec, Board Chair

ATTEST:

Edward S. Mayer, Secretary