

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

MEETING MINUTES OF March 16, 2023

The meeting was conducted via teleconference, web-conference and in person, as noticed.

Board Chair Pittman called the meeting of the Housing Authority of the County of Butte to order at 2:06 p.m.

1. ROLL CALL

Present for the Commissioners: Charles Alford, Randy Coy, Darlene Fredericks, David Pittman, Sarah Richter, and: all attended in person with the exception of Commissioner Richter, who attended by means of web-conference.

Present for the Staff: Ed Mayer, Executive Director; Hope Stone, Finance Director; Larry Guanzon, Deputy Executive Director; Tamra Young, Administrative Operations Director; Angie Little, Section 8 Housing Manager; Taylor Gonzalez, Project Manager and Marysol Perez, Executive Assistant; all attended in person.

Others Present: Javi Pinedo, HACB Special Programs Coordinator, Bill Wathen, Glenn County HHSA Deputy Director, and Janelle Kelly, Program Manager II, Glenn County Social Services; all attended in person with the exception of Janelle Kelly, who attended by means of web-conference.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

Commissioner Fredericks moved that the Consent Calendar be accepted as presented, Commissioner Alford seconded. The vote in favor was unanimous.

4. CORRESPONDENCE

4.1 Commissioner Appointment – Letter from Butte County Board of Supervisors (BOS) appointing Darlene Fredericks as Commissioner, representing BOS District Number 4.

4.2 - Glenn County Board of Supervisors, Letter dated February 21, 2023 regarding request to transfer commitment of 30 HUD Section 8 Project-Based Vouchers from Garden Park Apartments, Willows to Purpose Place, 827 Newville Road, Orland.

- Dos Rios Continuum of Care, Letter dated March 3, 2023, regarding support of Glenn County BOS request to transfer of HUD Section 8 Project-Based Housing Choice Vouchers

from Garden Park Apartments, Willows to Purpose Place, 827 Newville Road, Orland.

Bill Wathen, Glenn County HHS Deputy Director, was present to discuss the correspondence regarding the Section 8 transfer request. Glenn County requested the 30-units of Section 8 project-based voucher authority assigned to a failed Willows project to the new Homekey-funded “Purpose Place” permanent supportive housing project in Orland. HACB was unable to consider the request because of HUD regulation requiring competitive PBV deployment, and because of HACB’s prior commitments of PBV capacity towards wildfire disaster response. A constructive conversation ensued, focused on building connections to Glenn County by way of better understanding Glenn County needs; Glenn County is particularly interested in promoting affordable housing development activity and engagement.

Commissioners approved proposed written response to Glenn County BOS.

- 4.3 FYE 09-30-2022 Section 8 SEMAP Scoring, Letter of Response to HUD, dated March 1, 2023. HACB’s response to errant scoring of its 2022 Section 8 SEMAP certification was discussed. Regardless of the outcome, HACB’s Section 8 program remains a “Standard Performer” for the 2022 year.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Development Activity – Executive Director Mayer reviewed a detailed update to agency and area development activity in Butte and Glenn Counties.

6. MEETING OPEN FOR PUBLIC DISCUSSION

- 6.1 A Public Housing resident concern regarding use of private security cameras on Public Housing property, raised during the comment period of the last BCAHDC Board meeting, was reviewed by Larry Guanzon, Deputy Executive Director. He provided a brief memo outlining the issue. Staff will research best practice regarding security camera policy in multifamily properties, and consider implementation of a policy or possible lease addendum.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

- 8.1 **CAHA Annual Conference: January 26-28, 2023 Sacramento, CA** - Executive Director Edward Mayer and Deputy Executive Director Larry Guanzon attended the California Association of Housing Authorities (CAHA) Conference in Sacramento on January 26-28. CAHA develops the housing authority industry’s state affordable housing legislative agenda. It was the first time in three years that the conference took place in person. Mr. Mayer and Mr. Guanzon attended HUD program update, cybersecurity, Public Housing RAD

conversion, and human resource sessions. They also toured an affordable housing complex in Sacramento that shared the same architect as 1200 Park Avenue, Chico, Mogavero & Associates.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

None.

12. COMMISSIONERS' CALENDAR

- **2023 Washington Conference: NAHRO at 90: ADVOCATE; March 22-24, 2023, Washington, D.C.**
- **Next Meeting – April 20, 2023**
- **Save the Date: PSWRC-NAHRO – Annual Conference: May 22-24, 2023**

13. ADJOURNMENT

Commissioner Fredericks moved that the meeting be adjourned. Commissioner Alford seconded. The meeting was adjourned at 2:56 p.m.

Dated: March 16, 2023.

David Pittman, Board Chair

ATTEST:

Edward S. Mayer, Secretary