

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

**MEETING MINUTES OF
January 15, 2026**

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

Chair Pittman called the meeting of the Housing Authority of the County of Butte to order at 2:01 p.m.

1. ROLL CALL

Present for the Commissioners: Bob Crowe, Rich Ober, David Pittman, and Sarah Richter; all attended in person.

Present for the Staff: Larry Guanzon, Executive Director; Tamra Young, Deputy Executive Director; Angie Little, Rental Assistance Programs Manager; Juan Meza, Public Housing Manager; and Taylor Gonzalez, Project Manager; all attended in person.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

Commissioner Crowe moved that the Consent Calendar be accepted as presented. Commissioner Ober seconded. The vote in favor was unanimous.

4. CORRESPONDENCE

IRS released the 2026 business standard mileage rate at 72.5 cents per mile, up 2.5 cents from 2025.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Personnel – The California Public Employees Retirement System (CalPERS) requires that the earnable compensation of HACB personnel be adopted by the

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governing body of the HACB, and that such information be available for public review. HACB adopted the Memorandum of Understanding (Union MOU) between Operating Engineers Local Union No. 3 and HACB effective October 1, 2023 through December 31, 2028, adopting and integrating the current HACB salary schedules into the Union MOU. The Union MOU includes an annual Cost of Living Adjustment (COLA) for each year during the MOU term of between 2.5-5.0%, based upon the SF/Oakland/Hayward CPI, posted in October annually, effective January 1st of the following year. However, due to the government shut-down, the SF/Oakland/Hayward CPI posted in October, will not be available for 2025. Therefore, the HACB and the Union mutually agreed to use an average of the September and November 2025 CPI for the West Region (which includes the SF/Oakland/Hayward region) and based upon that, the COLA effective January 1, 2026 is 3.15%. The HACB Board adopted its public available pay scales, compliant with CalPERS requirements, dated January 1, 2026.

RESOLUTION NO. 4983

Commissioner Ober moved that Resolution No. 4982 be adopted by reading of title only: “RESOLUTION ADOPTING PUBLICALLY AVAILABLE PAY SCHEDULES OF THE HOUSING AUTHORITY OF THE COUNTY OF BUTTE”. Commissioner Crowe seconded. The vote in favor was unanimous.

6. MEETING OPEN FOR DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

Executive Director Guanzon shared that Commissioner Randy Coy resigned for personal reasons after serving on the HACB Board for three (3) years.

There is one (1) Tenant Commissioner that has applied and is ready to be approved at the next Butte County Board of Supervisor’s meeting.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

None.

12. COMMISSIONERS' CALENDAR

- **2026 Annual NorCal/Nevada NAHRO Conference, Napa, CA, January 25-27, 2026**
- **Next Meeting: February 19, 2026**
- **2026 NAHRO Legislative Conference, Washington DC, March 9-11, 2026**

13. ADJOURNMENT

The meeting was adjourned at 2:51 p.m.

Dated: January 15, 2026.

David Pittman, Board Chair

ATTEST:

Lawrence C. Guanzon, Secretary

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