



Regional Housing Authority of Sutter and Nevada Counties

1455 Butte House Road, Yuba City, CA 95993
Phone: (530) 671-0220, Toll Free: (888) 671-0220
TTY: (866) 735-2929, Fax: (530) 673-0775
Website: www.rhasnc.org

ADDENDUM TO AGENDA
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS
OF THE REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
ON WEDNESDAY, DECEMBER 16, 2015

IN ADDITION TO THE OTHER ITEMS OF BUSINESS SET FORTH IN THE MAIN AGENDA, THE FOLLOWING
MATTER WILL BE CONSIDERED AND POSSIBLY ACTED UPON:

G. New Business

11. Resolution 15-1433, Authorization to Sign CSBG Contract, 2016SCBG-07 for \$10,000



Gustavo Becerra,
Interim Executive Director



The Housing Authority is an equal opportunity employer and housing provider.



AMENDED AGENDA
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
Richland Neighborhood Center, 420 Miles Avenue, Yuba City, CA 95991
December 16, 2015, 12:15 PM

- A. CALL TO ORDER: ROLL CALL

- B. PUBLIC PARTICIPATION: Members of the public shall be provided with an opportunity to address the Board on items of interest that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring something before the Board that is not on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

- C. AWARDS AND PRESENTATIONS:
 - 1. MEET THE STAFF:
 - A. Christopher McMains, Maintenance Department
 - B. Nicholas Endres, Maintenance Department

- D. CONSENT CALENDAR: All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that the Board votes on the motion, unless members of the Board request specific items to be discussed or removed from the Consent Calendar for individual action.
 - 2. Approval of Minutes – November 4, 2015 pg. 1

- E. OLD BUSINESS: Discussion/Possible Action:
 - 3. Update on Approval of Amendment to Add Yuba County

- F. NEW BUSINESS: Discussion/Possible Action:
 - 4. Resolution 15-1427 – Annual PHA Plan pg. 6
 - 5. Resolution 15-1428 – Civil Rights Certification pg. 8
 - 6. Approval of Organizational Chart pg. 9
 - 7. Resolution 15-1429 – Rural Development Collection Loss Write-Off pg. 19

8. Resolution 15-1430 – H2F Collection Loss Write-Off pg. 21
9. Resolution 15-1431 – HCV Fraud Recovery Collection Loss Write-Off pg. 23
10. Resolution 15-1432 – Kingwood Commons Collection Loss Write-Off pg. 25
11. Resolution 15-1433, Authorization to Sign CSBG Contract, 2016SCBG-07 for \$10,000

G. ADMINISTRATIVE REPORT:

12. Administrative Update

H. HOUSING COMMISSIONERS' COMMENTS:

- I. EXECUTIVE SESSION: May be held under California Government Code regarding pending and/or anticipated litigation, property acquisition, and/or personnel issues.

13. CLOSED SESSION: Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code 54956.9
Anticipated Litigation: One (1) Case
14. CLOSED SESSION: Pursuant to Section 54957 of the California Government Code
Public Employee Appointment
Title: Executive Director

J. NEXT MEETING:

K. ADJOURNMENT



Regional Housing Authority of Sutter and Nevada Counties
1455 Butte House Road, Yuba City, CA 95993
Phone (530) 671-0220, Toll Free: (888) 671-0220
TTY: (866) 735-2929 Fax (530) 673-0775
Website: www.rhasnc.org

RESOLUTION 15-1433

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES AUTHORIZING THE SIGNATURE OF CSBG CONTRACT – 2016SCSBG-07 FOR \$10,000 GRANT RECEIVED IN SUPPORT OF FAMILY-SELF SUFFICIENCY CONTRACT

WHEREAS, the Regional Housing Authority of Sutter and Nevada Counties (Authority) operates a Section 8 Family Self-Sufficiency Program pursuant to the United States Department of Housing and Urban Development (HUD) regulations; and

WHEREAS, HUD requires the Authority assist families in developing self-sufficiency and eliminating the need for government assistance; and

WHEREAS, the Sutter County Community Action Agency has awarded the Authority \$10,000 from the Community Services Block Grant (CSBG) for the purpose of providing supportive services to the families residing in Sutter County; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Regional Housing Authority of Sutter and Nevada Counties authorizes the Interim Executive Director to sign CSBG Contract – 2016SCSBG-07 for the purpose of drawing the funds necessary to assist those families who reside in Sutter County.

This Resolution is to take effect immediately.

This Resolution is presented at the Regular Meeting of the Board of Commissioners, passed and adopted this 16th day of December 2015, by the following vote:

AYES:

NAYES:

ABSTAINED:

ABSENT:

ATTEST: _____

Diane Hodges, Chairperson

(SEAL)