



Regional Housing Authority of Sutter and Nevada Counties

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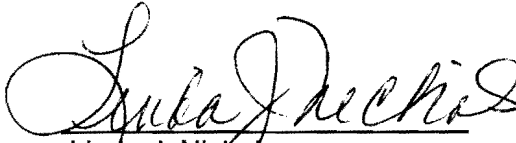
February 12, 2014

TO: Chairperson Diane Hodges
Commissioner Martha Griese
Commissioner Stan Cleveland Jr.
Commissioner Charles Epp
Commissioner Terry Lamphier
Commissioner Tej Maan
Commissioner Suzanne Gallaty
Commissioner Brian Foss

Sutter County Board of Supervisors
Nevada County Board of Supervisors
Colusa County Board of Supervisors
City Council, Live Oak
City Council, Yuba City
Appeal-Democrat
Duane Oliveira, Legal Counsel
SCEA
Terrel Locke, City of Yuba City
Aaron Busch, City of Yuba City
The Union
Colusa County Sun-Herald

**NOTICE OF REGULAR MEETING
February 19, 2014**

You are hereby notified that the Commissioners of the Regional Housing Authority of Sutter and Nevada Counties are called to meet in Regular Session at **12:15 PM on Wednesday, February 19, 2014 at River City Manor, 655 Joann Way, Yuba City, CA 95993.**


Linda J. Nichols
Executive Director

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
River City Manor
655 Joann Way, Yuba City, CA 95993
Wednesday, February 19, 2014, 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: None

- D. EXECUTIVE SESSION: May be held under California Government Code regarding pending and/or anticipated litigation, property acquisition, and/or personnel issues.
 - 1. CLOSED SESSION: Pursuant to Section 54957.6 of the California Government Code
 - Conference with Labor Negotiator
 - Agency Negotiator: Patrick Clark

 - 2. CLOSED SESSION: Pursuant to Section 54957 of the California Government Code
 - Public Employee Performance Evaluation: Supervising Maintenance Mechanic, Maintenance Mechanic II, Maintenance Mechanic I, Maintenance Worker, Lead Groundskeeper, Laborer, Accounting Assistant, Account Clerk, Housing Services Programs Specialist, Eligibility Specialist, Eligibility Clerk, Housing Inspector, Program Assistant, Family Self Sufficiency Coordinator, Apartment Manager, Receptionist/Cashier, Senior Development & Rehab Specialist, Development & Rehab Specialist, Housing Analyst

- E. 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.

None

- F. OLD BUSINESS: Discussion/Possible Action: None
- G. NEW BUSINESS: Discussion/Possible Action: None
- H. ADMINISTRATIVE REPORT: None
- I. HOUSING COMMISSIONERS' COMMENTS:
- J. NEXT MEETING:
- K. ADJOURNMENT:

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