

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
Yuba-Sutter Economic Development Corporation
1227 Bridge Street, Suite C, Yuba City, CA 95991
Wednesday, September 4, 2013, 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. 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.
 - 1. Approval of Minutes – April 30, 2013 pg. 1

 - 2. Approval of Minutes – June 5, 2013 pg. 4

 - 3. Approval of Minutes – July 9, 2013 pg. 8

- E. EXECUTIVE SESSION: May be held under California Government Code regarding pending and/or anticipated litigation, property acquisition, and/or personnel issues.
 - 4. CLOSED SESSION: Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code 54956.9
Anticipated Litigation: One (1) Case

- F. OLD BUSINESS: Discussion/Possible Action: None

- G. NEW BUSINESS: Discussion/Possible Action:
 - 5. Resolution 13-1303, Approval of Annual Utility Study and Allowance for Housing Choice Voucher pg. 9

- 6. Resolution 13-1304, Transitional Trailer Collection Loss Write-Off pg. 22
- 7. Resolution 13-1305, Public Housing Collection Loss Write-Off pg. 24
- 8. Resolution 13-1306, Kingwood Commons Collection Loss Write-Off pg. 26
- 9. Resolution 13-1307, Rural Development Collection Loss Write-Off pg. 28
- 10. Award contract to Fletcher's Plumbing & Contracting, Inc. for the interior and exterior improvements to be performed at 368-G Bernard Drive, Yuba City pg. 30

H. ADMINISTRATIVE REPORT:

- 11. Maintenance Update pg. 32
- 12. Planning and Community Development Update pg. 34
- 13. Administrative Update

I. HOUSING COMMISSIONERS' COMMENTS:

J. NEXT MEETING:

K. ADJOURNMENT: