

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, December 18, 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 – November 6, 2013 pg. 1

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

- F. NEW BUSINESS: Discussion/Possible Action:
 - 2. Resolution 13-1312, Approval of PHA Operating Budget for Fiscal Year Beginning 4/1/2014 pg. 4

 - 3. Resolution 13-1313 – PHA Certification of Compliance with the PHA Plans and Related Regulations pg. 5

 - 4. Resolution 13-1314 – Civil Rights Certification pg. 7

- G. ADMINISTRATIVE REPORT:
 - 5. Occupancy/Eligibility Update pg. 8

 - 6. Planning and Community Development Update pg. 10

- 7. Maintenance Update pg. 15
- 8. Finance Update pg. 16
- 9. Administrative Update

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

- 10. CLOSED SESSION: Pursuant to Section 54956.8 of the California Government Code
 - Conference with Real Property Negotiators
 - Property: Devonshire Apartments, 1431, 1433 and 1435 Wescott Road, Colusa, CA 95932
 - Agency Negotiator: Linda Nichols and Gustavo Becerra
 - Negotiating Parties: Linda Nichols and Gustavo Becerra
 - Under negotiation: Possible Acquisition of Property (includes instructions to negotiator regarding price and terms of payment)

- 11. CLOSED SESSION: Pursuant to Section 54957 of the California Government Code
 - Public Employee Performance Evaluation: Maintenance Mechanic I

I. HOUSING COMMISSIONERS' COMMENTS:

J. NEXT MEETING:

K. ADJOURNMENT: