

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, February 6, 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:

- 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 – December 14, 2012 pg. 1

 - 2. Approval of Minutes – January 16, 2013 pg. 7

- E. ADMINISTRATIVE REPORT:
 - 3. Finance Update pg. 12

 - 4. Occupancy/Eligibility Update pg. 16

 - 5. Maintenance Update pg. 18

 - 6. Planning and Community Development Update pg. 20

 - 7. Administrative Update

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

- G. NEW BUSINESS: Discussion/Possible Action:

8. Resolution 13-1284 – Approval of Office of Migrant Services Operating Contract	pg. 24
9. Resolution 13-1285 – Acceptance of Final Terms for the Trio Bond	pg. 27
10. Resolution 13-1286 – Approval of Line of Credit	pg. 51
11. Resolution 13-1287 – Mental Health Teesdale Collection Loss Write-Off	pg. 54

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.

J. NEXT MEETING:

K. ADJOURNMENT: