

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, June 5, 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. EXECUTIVE SESSION: May be held under California Government Code regarding pending and/or anticipated litigation, property acquisition, and/or personnel issues.
 - 1. CLOSED SESSION: Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code 54956.9
Anticipated Litigation: One (1) Case

- D. AWARDS AND PRESENTATIONS: None

- 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. ADMINISTRATIVE REPORT:
 - 2. Finance Update pg. 1
 - 3. Occupancy/Eligibility Update pg. 9
 - 4. Maintenance Update pg. 11
 - 5. Planning and Community Development Update pg. 12
 - 6. Administrative Update

G. OLD BUSINESS: Discussion/Possible Action: None

H. NEW BUSINESS: Discussion/Possible Action:

7. Approval of Trio Lease/Option Program Funding through Umpqua Bank pg. 16
8. Resolution 13-1299, Authorization to Borrow Funds for the Purpose of Financing the Acquisition of Single-Family Housing Properties Intended for Lease pg. 22
9. Approval of Purchase Option Agreement for Parcel to Develop the Maple Park Phase 2 Project pg. 24
10. Approval to Award Contract to Treehenge Construction, Inc. for the Exterior Improvements to be Performed at 396 Miles Avenue pg. 48
11. Resolution 13-1300, Rural Development Collection Loss Write Off pg. 50
12. Resolution 13-1301, Public Housing Collection Loss Write Off pg. 52
13. Resolution 13-1302, Kingwood Commons Collection Loss Write Off pg. 54
14. Update Regarding Casa De Esperanza
15. Election of Chairperson and Vice-Chairperson

I. HOUSING COMMISSIONERS' COMMENTS:

J. NEXT MEETING:

K. ADJOURNMENT: