

AGENDA  
SPECIAL 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, March 27, 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 – February 6, 2013 pg. 1
  
- E. ADMINISTRATIVE REPORT:
  - 2. Administrative Update
  
- F. OLD BUSINESS: Discussion/Possible Action: None
  
- G. NEW BUSINESS: Discussion/Possible Action:
  - 3. Approval of Fiscal Year Ending 2014 Operating Budget pg. 5
  - 4. Resolution 13-1288 – Approval of Public Housing Budget pg. 13
  - 5. Resolution 13-1289 – Approval of Standard Charges to Residents for Maintenance Services and Resident caused Damages pg. 14
  - 6. Resolution 13-1290 – Approval of Office of Migrant Services Contract 12-OMS-975 pg. 20

7. Resolution 13-1291 – Approval of Admissions and Continued Occupancy Policy (ACOP) for the Low-Income Public Housing Program pg. 21
8. Resolution 13-1292 – Approval of Administrative Plan for the Housing Choice Voucher Program pg. 22
9. Resolution 13-1293 – Public Housing Collection Loss Write-Off in the amount of \$2,182.44 pg. 30
10. Resolution 13-1294 – Kingwood Commons Collection Loss Write-Off in the amount of \$3,795.11 pg. 32
11. Approval of Leave of Absence for Supervising Maintenance Mechanic
12. Approval of Memorandum of Understanding with the Yuba-Sutter Employees Association, Local #1 pg. 34

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.

13. CLOSED SESSION: Pursuant to Section 54957.6 of the California Government Code

Conference with Labor Negotiator

Agency Negotiator: Patrick Clark

14. CLOSED SESSION: Pursuant to Section 54957 of the California Government Code

Public Employee Performance Evaluation: Supervising Maintenance Mechanic

J. NEXT MEETING:

K. ADJOURNMENT: