

REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES  
Minutes  
Special Board Meeting  
April 30, 2013

ITEM NO. A - CALL TO ORDER:

Chairperson Diane Hodges called the meeting to order at Yuba-Sutter Economic Development Corporation, 1227 Bridge Street, Suite C, Yuba City, CA 95991.

ITEM NO. A - ROLL CALL:

Chairperson Diane Hodges, Commissioners Judy Richards, Tej Maan, Stanley Cleveland Jr., Charles Epp, Martha Griese, and Suzanne Gallaty were present. Commissioners Jeffrey Brown and Terry Lamphier were absent. Legal Council Duane Oliveira was also absent.

ITEM NO. B. – PUBLIC PARTICIPATION:

Business Agent Marie Clark, representing employee Steven Buckwalter, stated she was there to request a reconsideration of Mr. Buckwalter's leave without pay. Ms. Clark explained Mr. Buckwalter requested the leave due to his medical condition. Gary Stucky, Executive Director of the Sutter/Yuba Employees' Association Local #1 was also present. Mr. Stucky stated the language in the Memorandum of Understanding was negotiated between the employees and the Housing Authority. Mr. Stucky mentioned the Board has worked with the Union and employees when these types of requests have come up in the past.

ITEM NO. C. - AWARDS AND PRESENTATIONS: None

ITEM NO. D. - CONSENT CALENDAR:

Commissioner Richards made a motion to approve the minutes of the March 8, 2013 and March 27, 2013 meetings as submitted. Commissioner Gallaty made the second. All were in favor by voice vote.

ITEM NO. E.3. – ADMINISTRATIVE UPDATE:

Ms. Nichols said the ribbon cutting for Maple Park is scheduled for May 29, 2013. Planning and Community Development Manager Gustavo Becerra stated Maple Park is at full occupancy effective today, April 30, 2013. Mr. Becerra explained staff is still working on the finishing paperwork for the project.

Chairperson Hodges stated the City of Live Oak used the Neighborhood Center for staff training and it worked out very nice.

Mr. Becerra stated only two families returned from those who lived their prior to the rehabilitation.

Ms. Nichols gave an update on sequestration. She stated the office will be closed each Friday starting this week due to furloughs.

Ms. Nichols explained the bonds for the TRIO program have not sold but there is another lead for the financing.

ITEM NO. F. – OLD BUSINESS: None

ITEM NO. G. 4. – APPROVAL OF RESOLUTION 13-1295 – APPROVAL TO SUBMIT A PREDEVELOPMENT APPLICATION TO THE STATE OF CALIFORNIA:

Chairperson Hodges and Commissioner Richards recused themselves from this item.

Mr. Becerra explained this resolution is in regards to Phase II of the Maple Park project. This will allow staff to apply for a loan to pay for predevelopment costs.

Commissioner Maan made a motion to approve Resolution 13-1295, Approval to Submit a Predevelopment Application to the State of California. Commissioner Griese made the second. The following roll call vote was taken:

Vote: Ayes: Commissioners Martha Griese, Suzanne Gallaty, Tej Maan, Charles Epp and Stanley Cleveland Jr.

Nays: None

Abstain: Chairperson Diane Hodges and Commissioners Judy Richards

Absent: Commissioners Terry Lamphier and Jeffrey Brown

ITEM NO. G.5. – APPROVAL OF RESOLUTION 13-1296 – KINGWOOD COMMONS COLLECTION LOSS WRITE OFF IN THE AMOUNT OF \$5,440.88:

Interim Housing Services Manager Jeni Bobadilla stated the large amount is due to an eviction and having to go to trial.

Commissioner Maan made a motion to approve Resolution 13-1296, Kingwood Commons Collection Loss Write-Off in the amount of \$5,440.88. Commissioner Cleveland made the second. The following roll call vote was taken:

Vote: Ayes: Chairperson Diane Hodges Commissioners Judy Richards, Martha Griese, Suzanne Gallaty, Tej Maan, Charles Epp and Stanley Cleveland Jr.

Nays: None

Abstain: None

Absent: Commissioners Terry Lamphier and Jeffrey Brown

ITEM NO. G.6. – APPROVAL OF RESOLUTION 13-1297 – BUTTE VIEW ESTATES COLLECTION LOSS WRITE OFF IN THE AMOUNT OF \$39.00:

Commissioner Maan made a motion to approve Resolution 13-1297, Butte View Estates Collection Loss Write-Off in the amount of \$39.00. Commissioner Cleveland made the second. The following roll call

vote was taken:

Vote: Ayes: Chairperson Diane Hodges Commissioners Judy Richards,  
Martha Griese, Suzanne Gallaty, Tej Maan, Charles Epp and Stanley  
Cleveland Jr.

Nays: None

Abstain: None

Absent: Commissioners Terry Lamphier and Jeffrey Brown

ITEM NO. G.7. – APPROVAL OF RESOLUTION 13-1298 – PERCY AVENUE COLLECTION LOSS WRITE OFF IN THE AMOUNT OF \$1,689.60:

Commissioner Maan made a motion to approve Resolution 13-1298, Percy Avenue Collection Loss Write-Off in the amount of \$1,689.60. Commissioner Cleveland made the second. The following roll call vote was taken:

Vote: Ayes: Chairperson Diane Hodges Commissioners Judy Richards,  
Martha Griese, Suzanne Gallaty, Tej Maan, Charles Epp and Stanley  
Cleveland Jr.

Nays: None

Abstain: None

Absent: Commissioners Terry Lamphier and Jeffrey Brown

ITEM NO. H. OTHER BUSINESS INCLUDING HOUSING COMMISSIONERS' COMMENTS:

Commissioner Griese stated the local Red Cross will be recognizing their volunteers from Sutter, Yuba and Colusa Counties at a luncheon on Saturday.

Commissioner Cleveland asked staff discuss a land issue with Casa de Esperanza at the next Board meeting.

Commissioner Maan said the opening for the new Feather River parkway took place. He also mentioned the Yuba-Sutter Transit will have senior passes for \$5.00. Commissioner Maan said construction on the levees should begin shortly.

Chairperson Hodges stated there will be a second stop light in Live Oak.

ITEM NO. I. – CLOSED SESSION: None

ITEM NO. J – NEXT MEETING: To be scheduled.

ITEM NO. K - ADJOURNMENT: The meeting was adjourned.