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If anyone wishes to address the Board on any item considered at this meeting before or during Board's consideration of that item, please fill out a blue Speaker Request Form, which is located in the lighted alcoves at the back of the Council Chambers, and submit it to the City Clerk. The Board will allocate up to a maximum of three minutes per speaker for each agenda item. Staff reports are available on-line at the City's web site at www.cityofredding.org or in the Public View binder located on the podium at the north side of the Chambers.

PLEASE SILENCE YOUR CELL PHONES. THANK YOU.

Agenda

Regular Meeting
Redding Housing Authority
Council Chambers (Doors open 30 minutes prior)
777 Cypress Avenue
Redding, CA

June 19, 2017
5:15 PM

1. CALL TO ORDER - CHAIR KRISTEN SCHREDER

A. Roll Call

2. PUBLIC COMMENT - for non-agendized matters within the city's jurisdiction

PURSUANT TO THE BROWN ACT, BOARD MEMBERS CANNOT TAKE ACTION ON PUBLIC COMMENT ITEMS

3. CONSENT CALENDAR

The Consent Calendar contains items considered routine and/or which have been individually scrutinized by Housing Commissioners and are anticipated to require no further deliberation. If a member of the public wishes to address an item on the Consent Calendar, please fill out a "Speaker Request" form and submit it to the City Clerk before the Consent Calendar is considered. It shall be the prerogative of any Housing Commissioner, before the Consent Calendar is acted upon, to: (1) comment on an item; (2) respond to any public comment on an item; (3) request the record reflect an abstention or nay vote on an item; or (4) remove an item and place it on the Regular portion of the agenda for delivery of a staff report and/or an extended discussion or deliberation.

- 3(a). Approve Minutes – Regular Meeting of March 20, 2017
[H-150]
- 3(b). Accept Cash Report, Housing Assistance Register, and Staff Authorized Expenditures for March 2017.
[H-150-250]
- 3(c). Accept Cash Report, Housing Assistance Register, and Staff Authorized Expenditures for April 2017.
[H-150-250]

RECOMMENDATION: ACCEPT, ACKNOWLEDGE, ADOPT, APPROVE, AND/OR AUTHORIZE ALL ITEMS ON THE CONSENT CALENDAR.

4. REGULAR CALENDAR

- 4.1. **Resolution** approving Housing Authority of the City of Redding Biennial Budget for Fiscal Years 2017-18 and 2018-19
[H-150-200]

Recommendation:

Adopt **Resolution** approving budget appropriations for personnel costs, materials, supplies and contract services, and capital outlay for Fiscal Years 2017-18 and 2018-19.

5. ADJOURNMENT

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3rd Floor, City Hall, 777 Cypress Avenue, Redding, California.

In compliance with the Americans with Disabilities Act, the City of Redding will make available, to any member of the public who has a disability, a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the Redding City Clerk by telephone at (530) 225-4447 or in person, or by mail at 777 Cypress Avenue, 3rd Floor, Redding, California 96001 at least two (2) working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternate format.