

BANYARD MANAGEMENT  
**Board of Directors Meeting**  
2039 Forest Avenue  
Chico, CA 95928

MEETING MINUTES

October 20, 2016

President Mayer called the meeting of Banyard Management to order at 4:02 p.m.

1. ROLL CALL

Present for Directors: Kate Anderson, Patricia Besser, Larry Hamman, Anne Jones, and Laura Moravec.

Others Present: President Ed Mayer; Treasurer Sue Kemp; Secretary Tamra Young; Roy Peters, HACB; Larry Guanzon, HACB; Jerry Martin, HACB; and Loren Freeman HACB Public Housing resident.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

Director Anderson moved to accept the Consent Calendar as presented. Director Jones seconded the motion. The vote in favor was unanimous.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Chico Commons Apartments Property Management – USRG has indicated that they seek to withdraw from property management of the Chico Commons Apartments. HACB does not recommend a return to HACB management of the properties. Therefore, HACB has identified and solicited two (2) other property management firms in the area, both of whom specialize in tax-credit management. A recommendation will be brought to the Board at a special meeting in November.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

None.

9. REPORTS FROM BOARD MEMBERS

None.

10. MATTERS INITIATED BY BOARD MEMBERS

None.

11. EXECUTIVE SESSION

None.

12. DIRECTOR'S CALENDAR

**Special Meeting – November 17, 2016.**  
**Next Regular Meeting – January 19, 2017.**

13. ADJOURNMENT

Director Moravec moved that the meeting be adjourned. Director Jones seconded. The meeting was adjourned at 4:04 p.m.

Dated: October 20, 2016.

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Edward S. Mayer, President

ATTEST:

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Tamra C. Young, Secretary