

BANYARD MANAGEMENT

**Board of Directors Meeting**

2039 Forest Avenue  
Chico, CA 95928

MEETING MINUTES

February 20, 2020

President Mayer called the meeting of Banyard Management to order at 2:03 p.m.

1. ROLL CALL

Present for the Directors: Kate Anderson, Patricia Besser, Larry Hamman, Anne Jones, Laura Moravec, Rich Ober, and David Pittman.

Others Present: President Ed Mayer, Chief Financial Officer Sue Kemp, Secretary Marysol Perez, Larry Guanzon, Tamra Young, Jerry Martin, Angie Little and Bow Lee.

Public Present: Anita Dehgani, and Carolyn Fraser, 1200 Park Avenue Apartment residents; Diana Palmer, Section 8 Program Participant, and Greg Einhorn, Housing Authority Legal Counsel.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

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

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Corporate Services Agreement – Banyard Management has an ongoing Corporate Services Agreement with the HACB. The agreement sets the rates of compensation and an annual contract maximum. Rates have increased between 5% to 12% over the last year, based on assigned staffing, employment status and compensation/benefits. The agreement is re-occurring, subject to annual revisions. Banyard Management, seeks motion to approve new HACB hourly billing rates for services effective March 1, 2020.

**\*MOTION\***

Director Moravec moved to approve new HACB proposed hourly billing rates effective March 1, 2020. Director Besser seconded. The vote in favor was unanimous.

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

**Next Meeting – May 21, 2020.**

13. ADJOURNMENT

Director Hamman moved that the meeting be adjourned. Director Jones seconded. The meeting was adjourned at 2:09 p.m.

Dated: February 20, 2020.

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Edward S. Mayer, President

ATTEST:

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Marysol Perez, Secretary