

BANYARD MANAGEMENT

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING MINUTES

February 17, 2022

President Mayer called the meeting of Banyard Management to order at 3:40 p.m.

The meeting was conducted via teleconference, web-conference and in person, as noticed.

1. ROLL CALL

Present for the Directors: Charles Alford, Robert Crowe, Larry Hamman, Rich Ober, David Pittman, Sarah Richter and Regina Sayles-Lambert. Directors Alford, Crowe, Hamman, and Pittman attended in person. Directors Ober, Richter and Sayles-Lambert attended by means of web-conference.

Others Present: President Ed Mayer, Chief Financial Officer Hope Stone, Secretary Marysol Perez, Larry Guanzon, Jerry Martin and Angie Little, all in person with the exception of Hope Stone, Chief Financial Officer who attended by means of web-conference.

Public Present: Loren Freeman, Public Housing Resident; attended in Person

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

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

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Housing Authority of the County of Butte (HACB) – Banyard Management has an ongoing Corporate Services Agreement with the HACB. The agreement sets the rates of compensations and annual contract maximum. Banyard Management contracts with the HACB to perform two basic kinds of services: corporate services to maintain the corporate entity; and other services including asset management and property improvements. The resolution presented seeks to amend the services agreement with HACB, adopting HACB’s billing rates starting March 1, 2022, authorization up to \$16,500 in expenditures for basic corporates services, and authorization of up to \$100,000 in extraordinary services relating to asset repositioning. This agreement is re-occurring, subject to annual revisions.

RESOLUTION NO. 22-1B

Director Sayles-Lambert moved that Resolution No. 22-1B be adopted by reading of title only: “HOUSING AUTHORITY OF THE COUNTY OF BUTTE MANAGEMENT SERVICES AGREEMENT 2022 BILLING RATES AND SERVICES AUTHORIZATIONS”. Director Alford 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 19, 2022.

13. ADJOURNMENT

Director Sayles-Lambert moved that the meeting be adjourned. Director Pittman seconded. The meeting was adjourned at 3:45 p.m.

Dated: February 17, 2022.

Edward S. Mayer, President

ATTEST:

Marysol Perez, Secretary