

**BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION
Board of Directors Special Meeting
2039 Forest Avenue
Chico, CA 95928**

MEETING AGENDA

September 19, 2019
2:00 p.m.

The Board of Directors welcomes and encourages public participation in the Board meetings. Members of the public may be heard on any items on the Directors' agenda. A person addressing the Directors will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Directors. Members of the public desiring to be heard on matters under jurisdiction of the Directors, but not on the agenda, may address the Directors during agenda item 6.

If you are disabled and need special assistance to participate in this meeting, please contact the Housing Authority office at 895-4474. Notification at least 48 hours prior to the meeting will enable the Board of Directors to make reasonable arrangements.

NEXT RESOLUTION NO. 19-6C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
 - 5.1 Sunrise Village Apartments, Gridley – Approve Application for State of California Multifamily Housing Program.

Recommendation: Resolution No. 19-6C

6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
8. SPECIAL REPORTS
9. REPORTS FROM DIRECTORS
10. MATTERS INITIATED BY DIRECTORS

11. EXECUTIVE SESSION
12. DIRECTORS' CALENDAR
Next meeting – November 21, 2019.
13. ADJOURNMENT

BUTTE COUNTY AFFORDABLE HOUSING DEVELOPMENT CORPORATION

RESOLUTION NO. 19-6C

SUNRISE VILLAGE SENIOR APARTMENTS
STATE OF CALIFORNIA MULTIFAMILY HOUSING PROGRAM APPLICATION

WHEREAS, Butte County Affordable Housing Development Corporation (BCAHDC) has entered into a Memorandum of Agreement with Pacific West Communities, dated June 21, 2018, regarding development of affordable housing opportunity through construction of new residential units meeting the needs of low-income seniors in Gridley (MOA), such development referred to as the Sunrise Village Senior Apartments (Project); and

WHEREAS, it has been determined that financing of the 37-unit affordable housing property is best accomplished through application for State of California Department of Housing and Community Development (HCD) Multifamily Housing Program (MHP) funds; and

WHEREAS, On June 19, 2019 HCD issued a Notice of Funding Availability announcing the availability of funds under the MHP program (NOFA); and

WHEREAS, BCAHDC, a California nonprofit public benefit corporation (Applicant) seeks to apply to HCD for an allocation of MHP funds sufficient to support financing of the Project;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Butte County Affordable Housing Development Corporation to authorize application for an allocation of State of California Department of Housing and Community Development Multifamily Housing Program funds in an amount not to exceed Five Million Dollars (\$5,000,000) in support of the new construction of thirty-seven (37) units of senior affordable apartments in the City of Gridley, such development referred to as the Sunrise Village Senior Apartments; and further resolves that, if the application for funding is approved, the Applicant shall use the MHP funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above; and further authorizes the Applicant to execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the MHP program (collectively, the required documents); and further authorizes its President, or his designee in the event that sufficient evidence of designation is provided to the Department, to execute, in the name of the applicant, the required documents.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2019, BY THE FOLLOWING VOTE:

AYES: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

The undersigned _____ [Secretary] of the applicant does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

Edward S. Mayer President

ATTEST:

Marysol Perez, Secretary