

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

**A G E N D A**

July 21, 2016  
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.

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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. 16-5C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes of Regular Meeting on April 28, 2016
  - 3.2 BCAHDC financial report
  - 3.3 Tax credit properties report
  - 3.4 Cordillera Apartments report
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
  - 5.1 Butte County Affordable Housing Development Corporation (BCAHDC) Budget – Adoption of proposed BCAHDC entity budget.

Recommendation:

Resolution No. 16-5C

5.2 Cordillera Apartments Budget – Adoption of proposed Cordillera Apartments operating budget.

Recommendation:

Resolution No. 16-6C

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 – October 20, 2016.

13. ADJOURNMENT