

**BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION
Board of Directors Regular Meeting**

2039 Forest Avenue
Chico, CA 95928

A G E N D A

October 20, 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.

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. 16-8C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Regular Meeting on July 21, 2016
Minutes of Special Meeting on September 15, 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 Walker Commons Apartments Property Management - Discuss change in property management for Walker Commons Apartments, Chico.

Recommendation: Information

5.2 Chico Valley View Partners LP – \$300,000 predevelopment loan.

Recommendation:

Resolution No. 16-8C

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

11.1 Government Code 54956.8 Conference with Real Property Negotiators

Property: (Valley View Apartments, 101 Silver Dollar Way, Chico)

Agency negotiator: Ed Mayer

Negotiating parties: Chico Valley View Partners LP

Under negotiation: loan structure/configuration/terms

12. DIRECTORS' CALENDAR

Next meeting – January 19, 2017.

13. ADJOURNMENT