

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

MEETING AGENDA

November 16, 2017
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. 17-4C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting on August 17, 2017.
 - 3.2 BCAHDC- Financial report
 - 3.3 Tax Credit & Cordillera Apartments report
 - 3.3.1 1200 Park Avenue Apartments Compliance Monitoring Inspection
 - 3.4 Harvest Park Budget – Information
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
 - 5.1 Walker Commons Budget – Adopt FY2018 Walker Commons budget.

Recommendation: Resolution No. 17-4C

- 5.2 1200 Park Ave Budget – Adoption of FY 2018 1200 Park Ave budget.
Recommendation: Resolution No. 17-5C
- 5.3 Walker Commons Audit Report – Accept FY2016 Audit Report
Recommendation: Motion
- 5.4 Cordillera Apartments Write-Offs - Approve write-offs for Cordillera Apartments.
Recommendation: Resolution 17-6C
- 5.5 Walker Commons Apartments – No-smoking policy implementation.
Recommendation: Motion
- 5.6 Gridley Springs I Apartments, Property Management – Approve retention of The CBM Group, Inc. as property manager at Gridley Springs I.
Recommendation: Motion
- 5.7 1200 Park Avenue Apartments, Property Management – Approve retention of AWI, Inc. as property manager at 1200 Park Avenue.
Recommendation: Motion

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 – February 15, 2018.

13. ADJOURNMENT