

BUTTE COUNTY AFFORDABLE HOUSING  
DEVELOPMENT CORPORATION

**Board of Directors Regular Meeting**

2039 Forest Avenue  
Chico, CA 95928

**MEETING AGENDA**

February 15, 2018  
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. 18-1C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of November 16, 2017.
  - 3.2 BCAHDC - Financial report
  - 3.3 Tax Credit & Cordillera Apartments report
  - 3.4 1200 Park Avenue LLC Annual Financial report
  - 3.5 Gridley Springs I Apartments Budget - Information
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
  - 5.1 Corporate Services Agreement – Annual Authorization and Billing Rates with Housing Authority of the County of Butte.

Recommendation: Motion

5.2 Housing Authority of the County of Butte (HACB) – Project Management Agreement with HACB.

Recommendation: Resolution No. 18-1C

5.3 Walker Commons – Reserves and Distributions.

Recommendation: Motion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

7.1 Walker Commons – No Smoking Policy implementation.

8. SPECIAL REPORTS

9. REPORTS FROM DIRECTORS

10. MATTERS INITIATED BY DIRECTORS

11. EXECUTIVE SESSION

12. DIRECTORS' CALENDAR

**Next meeting – May 17, 2018.**

13. ADJOURNMENT