

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

August 16, 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.

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. 18-4C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting on May 17, 2018
Minutes of Special Meeting on June 21, 2018
 - 3.2 BCAHDC Financial Report
 - 3.3 Tax Credit Report & Cordillera Apartments Report
 - 3.4 Development Status Report – Sunrise Village Senior Apartments, Gridley
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
 - 5.1 Butte County Affordable Housing Development Corporation (BCAHDC) Budget
– Adoption of FY 2019 BCAHDC General Fund Proposed Operating Budget.

Recommendation:

Resolution No. 18-4C

5.2 Cordillera Apartments Budget – Adoption of FY 2019 Cordillera Apartments Operating Budget.

Recommendation: Resolution No. 18-5C

5.3 Walker Commons Audit Report – Accept FY2017 Audit Report.

Recommendation: Motion

5.4 Walker Commons Apartments – No-smoking policy implementation.

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 – November 15, 2018

13. ADJOURNMENT