

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

November 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.

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. 18-6C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting on August 16, 2018
 - 3.2 BCAHDC – Financial Report
 - 3.3 Tax Credit Report & Cordillera Apartments Report
 - 3.3.1 Gridley Springs I - CTCAC Compliance Letter
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
 - 5.1 Walker Commons Budget – Adoption of FY2019 Walker Commons Budget.
Recommendation: Resolution No. 18-6C
 - 5.2 1200 Park Avenue Budget – Adoption of FY 2019 1200 Park Avenue Budget.
Recommendation: Resolution No. 18-7C

- 5.3 Harvest Park Budget – Adoption of FY2019 Harvest Park Budget.
Recommendation: Resolution No. 18-8C
- 5.4 Gridley Springs I Budget – Adoption of FY2019 Gridley Springs I Budget.
Recommendation: Resolution No. 18-9C
- 5.5 Cordillera Apartment Write-Offs – Approve write-offs for Cordillera Apartments.
Recommendation: Resolution No. 18-10C
- 5.6 Walker Commons and 1200 Park Avenue 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 – February 21, 2018**
13. ADJOURNMENT