

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

May 16, 2019
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. 19-2C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting on February 21, 2019
Minutes of Special Meeting on March 21, 2019
 - 3.2 BCAHDC Financial Report
 - 3.3 Tax Credit Report & Cordillera Apartments Report
 - 3.3.1 1200 Park Avenue Clearance Letter, 2019 HOME Monitoring for 1200 Park Avenue
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
 - 5.1 Gridley Springs I Audit Report – Accept FY2018 Audit Report.

Recommendation:

Motion

5.2 Harvest Park Audit Report – Accept FY 2018 Audit Report.

Recommendation: Motion

5.3 1200 Park Avenue Audit Report – Accept FY2018 Audit Report.

Recommendation: Motion

5.4 Walker Commons Audit Report – Accept FY2018 Audit Report.

Recommendation: Motion

5.5 Property Insurance Coverage Levels – Re-evaluate insurance coverage levels for properties owned by Butte County Affordable Housing Development Corporation.

Recommendation: Information/Discussion/Motion

5.6 Chico Veterans Village – Veterans Housing Development Corporation (VHDC) Chico Veterans Village Funding Request.

Recommendation: Information/Discussion 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 – August 15, 2019

13. ADJOURNMENT