

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

May 21, 2020
2:00 p.m.

Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials and employees is a top priority for the Housing Authority of the County of Butte and the Board of Commissioners.

Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, Board of Commissioners meetings will be closed to the public for the foreseeable future. Members of the Board of Commissioners and HACB staff will be participating either in person or via teleconference. The Board of Commissioners encourages members of the public to participate remotely from a safe location.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/916108405>

Dial in instructions:

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 916-108-405

If you have any trouble accessing the meeting agenda, or attachments; or if you are disabled and need special assistance to participate in this meeting, please email marysolp@butte-housing.com or call 530-895-4474 x.210.

Notification at least 24 hours prior to the meeting will enable the Housing Authority to make a reasonable attempt to assist you.

NEXT RESOLUTION NO. 20-6C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting on February 20, 2020
 - Minutes of Special Meeting on April, 16, 2020

- 3.2 BCAHDC – Financial Report
- 3.3 Tax Credit Report & Cordillera Apartments Report
- 4. CORRESPONDENCE
- 5. REPORTS FROM PRESIDENT
 - 5.1 Gridley Springs I Audit Report – Accept FY2019 Audit Report.
Recommendation: Motion
 - 5.2 Harvest Park Audit Report – Accept FY2019 Audit Report.
Recommendation: Motion
 - 5.3 1200 Park Avenue Audit Report – Accept FY2019 Audit Report.
Recommendation: Motion
 - 5.4 Walker Commons Audit Report – Accept FY2019 Audit Report.
Recommendation: Motion
 - 5.5 BCAHDC Development Activity – Status Review
Recommendation: Information / Discussion
 - 5.6 North Creek Crossings Apartments, Chico – Development MOU with CVHC
Recommendation: Resolution Number 20-6C
 - 5.7 Mitchell Avenue Senior Apartments, Oroville – Development MOA with PWC
Recommendation: Resolution Number 20-7C
 - 5.8 Ford Avenue Apartments, Gridley – Development MOA with PWC
Recommendation: Resolution Number 20-8C
 - 5.9 Deer Creek Apartments, Chico – Development MOA with PWC
Recommendation: Resolution Number 20-9C
- 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 20, 2020

13. ADJOURNMENT