

BUTTE COUNTY AFFORDABLE HOUSING  
DEVELOPMENT CORPORATION  
**Board of Directors Special Meeting**  
2039 Forest Avenue  
Chico, CA 95928

**SPECIAL MEETING AGENDA**

October 15, 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 Butte County Affordable Housing Development Corporation and the Board of Directors, of BCAHDC.

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 Directors meetings will be closed to the public for the foreseeable future. Members of the Board of Directors and BCAHDC staff will be participating either in person or via teleconference. The Board of Directors 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/811101357>

**Dial in instructions:**

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 811-101-357

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](mailto: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.

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NEXT RESOLUTION NO. 20-11C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
4. CORRESPONDENCE

5. REPORTS FROM PRESIDENT

5.1 Harvest Park Budget – Adoption of FY2021 Harvest Park Budget.

Recommendation: Resolution No. 20-11C

5.2 1200 Park Ave LP – Limited Partner PSA Authorization, including Assignment and Assumption Agreement, LPA Amendment, and Form of 8823 Certification.

Recommendation: Resolution No. 20-12C

5.3 Prospect View Apartments, Oroville: Permanent Supportive Housing (PSH) – Development MOA with Pacific West Communities (PWC)

Recommendation: Resolution No. 20-13C

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 19, 2020**

13. ADJOURNMENT