

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

May 20, 2021
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/650818029>

Dial in instructions:

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

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

Access Code: 650-818-029

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. 21-7C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting on February 18, 2021
 - 3.2 Minutes of Special Meeting on March 24, 2021
 - 3.3 Minutes of Special Meeting on May 13, 2021

- 3.4 BCAHDC – Financial Report
- 3.5 Tax Credit Report
- 4. CORRESPONDENCE
- 5. REPORTS FROM PRESIDENT
 - 5.1 Gridley Springs I Audit Report – Accept FY2020 Audit Report.
Recommendation: Motion
 - 5.2 Harvest Park Audit Report – Accept FY2020 Audit Report.
Recommendation: Motion
 - 5.3 1200 Park Avenue Audit Report – Accept FY2020 Audit Report
Recommendation: Motion
 - 5.4 Walker Commons Audit Report – Accept FY2020 Audit Report.
Recommendation: Motion
 - 5.5 Walker Commons - CY2020 Surplus Cash Flow - Distribution
Recommendation: Motion
 - 5.6 Riverbend Family Apartments, Oroville – Corporate Authorizations.
Recommendation: Resolution No. 21-7C
 - 5.7 Ford Oaks Apartments, Gridley – Corporate Authorizations.
Recommendation: Resolution No. 21-8C
 - 5.8 Mitchell Avenue Senior Apartments, Oroville – Amendment to Development MOA
Recommendation: Resolution No. 21-9C
 - 5.9 Riverbend Family Apartments, Oroville – Amendment to Development MOA
Recommendation: Resolution No. 21-10C
 - 5.10 Ford Oaks Apartments, Gridley – Amendment to Development MOA
Recommendation: Resolution No. 21-11C

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 19, 2021

13. ADJOURNMENT