

BUTTE COUNTY AFFORDABLE HOUSING  
DEVELOPMENT CORPORATION

**Board of Directors Meeting**

2039 Forest Avenue  
Chico, CA 95928

**SPECIAL MEETING AGENDA**

June 17, 2021  
2:00 p.m.

Members of the Board of Directors and HACB staff will be participating either in person or remotely. The Board of Directors welcomes and encourages public participation in the Board meetings either in person or remotely from a safe location.

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.

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

<https://global.gotomeeting.com/join/964155805>

**You can also dial in using your phone.**

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

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

**Access Code:** 964-155-805

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. 21-10C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS

3. CONSENT CALENDAR
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
  - 5.1 Riverbend Family Apartments I, Oroville – Amendment to Development MOA  
Recommendation: Resolution No. 21-10C
  - 5.2 Ford Oaks Apartments, Gridley – Amendment to Development MOA  
Recommendation: Resolution No. 21-11C
  - 5.3 North Creek Crossings at Meriam Park, Chico – Amendment to Development MOU  
Recommendation: Resolution No. 21-12C
  - 5.4 Deer Creek Apartments II, Chico – Development MOA with Central Valley Housing Corporation  
Recommendation: Resolution No. 21-13C
  - 5.5 Riverbend Family Apartments II, Oroville – Development MOA with Pacific West Communities (PWC)  
Recommendation: Resolution No. 21-14C
  - 5.6 Mitchell Avenue Apartment II, Oroville – Development MOA with Pacific West Communities (PWC)  
Recommendation: Resolution No. 21-15C
  - 5.7 North Creek Crossings at Meriam Park Family Apartments II, Chico – Development MOU with Central California Housing Corporation (CCHC)  
Recommendation: Resolution No. 21-16C
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