

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

November 18, 2021
2:00 p.m.

Members of the Board of Commissioners and HACB staff will be participating either in person or remotely. The Board of Commissioners 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 Commissioners' agenda. A person addressing the Commissioners 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 Commissioners. Members of the public desiring to be heard on matters under jurisdiction of the Directors, but not on the agenda, may address the Commissioners during agenda item 6.

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

<https://global.gotomeeting.com/join/190147117>

You can also dial in using your phone.

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Access Code: 190-147-117

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. 21-22C

ITEMS OF BUSINESS

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

- 3.1 Minutes of Meeting on August 18, 2021
Minutes of Special Meeting on September 16, 2021
Minutes of Special Meeting on October 21, 2021
- 3.2 BCAHDC – Financial Report
- 3.3 Tax Credit Report
- 4. CORRESPONDENCE
- 5. REPORTS FROM PRESIDENT
 - 5.1 Walker Commons Budget – Adoption of FY2022 Walker Commons Budget.
Recommendation: Resolution No. 21-22C
 - 5.2 1200 Park Avenue Budget – Adoption of FY2022 1200 Park Avenue Budget.
Recommendation: Resolution No. 21-23C
 - 5.3 Gridley Springs I Budget – Adoption of FY2022 Gridley Springs I Budget.
Recommendation: Resolution No. 21-24C
 - 5.4 Bar Triangle Apartments, Chico – Development MOU with Central California Housing Corporation (CCHC).
Recommendation: Resolution No. 21-25C
 - 5.5 Development Activity – Status Review
Recommendation: Information/Discussion
- 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 – February 17, 2022

13. ADJOURNMENT