

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

February 17, 2022
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/808334029>

You can also dial in using your phone.

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

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Access Code: 808-334-029

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. 22-4C

ITEMS OF BUSINESS

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

- 3.1 Minutes of Meeting on November 18, 2021
Minutes of Special Meeting on December 16, 2021
Minutes of Special Meeting on January 13, 2022
Minutes of Special Meeting on January 20, 2022
- 3.2 BCAHDC – Financial Report
- 3.3 Tax Credit Report
- 3.4 Media Alert: *Jamboree Breaks Ground on Park Avenue Affordable Housing Development*
 - 3.4.1 Jamboree and the City of Chico: *Park Avenue Ground Breaking Celebration Program*
- 4. CORRESPONDENCE
- 5. REPORTS FROM PRESIDENT
 - 5.1 Housing Authority of the County of Butte (HACB) – Acceptance of billing rates and services authorization.

Recommendation: Resolution No. 22-4C
 - 5.2 Sunrise Village Senior Apartments, Gridley – Corporate Authorizations.

Recommendation: Resolution No. 22-5C
 - 5.3 Riverbend Apartments II, Oroville – Corporate Authorizations.

Recommendation: Resolution No. 22-6C
 - 5.4 Mitchell Avenue Apartments II, Oroville – Corporate Authorizations.

Recommendation: Resolution No. 22-7C
 - 5.5 Deer Creek Apartments II, Chico – Corporate Authorizations.

Recommendation: Resolution No. 22-8C
 - 5.6 Prospect View Apartments, Oroville – Corporate Authorizations.

Recommendation: Resolution No. 22-9C
- 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 – May 19, 2022**
13. ADJOURNMENT