

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

May 19, 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/943382877>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 943-382-877

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. 22-14C

ITEMS OF BUSINESS

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

- 3.1 Minutes of Meeting on February 17, 2022
Minutes of Special Meeting on April 21, 2022
- 3.2 BCAHDC – Financial Report
- 3.3 Tax Credit Report
- 4. CORRESPONDENCE
- 5. REPORTS FROM PRESIDENT
 - 5.1 Gridley Springs I Audit Report – Accept FY2021 Audit Report.
Recommendation: Motion
 - 5.2 Harvest Park Audit Report – Accept FY2021 Audit Report.
Recommendation: Motion
 - 5.3 1200 Park Avenue Audit Report – Accept FY2021 Audit Report.
Recommendation: Motion
 - 5.4 Walker Commons Audit Report – Accept FY2021 Audit Report.
Recommendation: Motion
 - 5.5 1200 Park Avenue – CY2021 Surplus Cash Flow Distribution.
Recommendation: Motion
 - 5.6 Walker Commons – CY2021 Surplus Cash Flow Distribution.
Recommendation: Motion
 - 5.7 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
 - **North Creek Crossings at Meriam Park I & II – Groundbreaking Ceremony, Friday June 17th at 10:00 a.m.**
 - **Next meeting – August 18, 2022**
13. ADJOURNMENT