

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

May 16, 2024
2:00 p.m.

Due to COVID-19 and California State Assembly Bill 361 that amends the Ralph M. Brown Act to include new authorization for remote meetings, including remote public comment for all local agencies. California State Assembly Bill 361 extends the provision of Governor Newsom's Executive Order N-29-20 and N-35-20 until January 2024. The meeting will be a hybrid meeting both in person at this Housing Authority office and remotely. 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.

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

<https://meet.goto.com/916901253>

You can also dial in using your phone.

Access Code:

916-901-253

United States (Toll Free):

[1 877 309 2073](tel:18773092073)

United States:

[+1 \(646\) 749-3129](tel:+16467493129)

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. 24-5C

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

- 3.1 Minutes of Meeting on February 15, 2024
Minutes of Special Meeting on March 21, 2024

3.2 BCAHDC – Financial Report

3.3 Tax Credit Report

4. CORRESPONDENCE

5. REPORTS FROM PRESIDENT

- 5.1 Gridley Springs I Audit Report – Accept FY2023 Audit Report.

Recommendation: Motion

- 5.2 Harvest Park Audit Report – Accept FY2023 Audit Report.

Recommendation: Motion

- 5.3 1200 Park Avenue Audit Report – Accept FY2023 Audit Report.

Recommendation: Motion

- 5.4 Walker Commons Audit Report – Accept FY2023 Audit Report.

Recommendation: Motion

- 5.5 Chico North Creek Audit Report – Accept FY2023 Audit Report.

Recommendation: Motion

- 5.6 Chico North Creek II, Audit Report – Accept FY2023 Audit Report.

Recommendation: Motion

- 5.7 1200 Park Avenue – CY2023 Surplus Cash Flow Distribution.

Recommendation: Motion

- 5.8 Walker Commons – CY2023 Surplus Cash Flow Distribution.

Recommendation: Motion

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 15, 2024**
13. ADJOURNMENT