

**BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION**

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

May 15, 2025
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/381942573>

You can also dial in using your phone.

Access Code:

381-942-573

United States (Toll Free):

[1 866 899 4679](tel:18668994679)

United States:

[+1 \(571\) 317-3116](tel:+15713173116)

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. 25-5C

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

- 3.1 Minutes of Meeting on February 20, 2025
Minutes of Special Meeting on March 20, 2025
Minutes of Special Meeting on April 17, 2025

3.2 BCAHDC – Financial Report

3.3 BCAHDC Properties – Status Report

- 3.3.1 CTCAC - Harvest Park Apartments Compliance Inspection, Close-Out Letter

4. CORRESPONDENCE

5. REPORTS FROM PRESIDENT

- 5.1 1200 Park Avenue Apartments, Chico (1200 Park Avenue, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.2 Bar Triangle Apartments, Chico (Chico Bar Triangle, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.3 Ford Oaks Apartments, Gridley (Gridley Family Associates, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.4 Gridley Springs Apartments I, Gridley (DHI-DFA Gridley Springs Associates, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.5 Harvest Park Apartments, Chico (Chico Harvest Park, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.6 Liberty Bell Apartments, Orland (Orland Senior Associates, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.7 Mitchell Avenue Apartments II, Oroville (Oroville Senior Associates II, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.8 North Creek Crossings Apartments, Chico (Chico North Creek, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.9 North Creek Crossings Apartments II, Chico (Chico North Creek II, LP) – Accept FY 2024 Audit Report.

Recommendation: Motion

- 5.10 Riverbend Apartments, Oroville (Oroville Family Associates, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.11 Sunrise Village Apartments, Gridley (Gridley Senior Associates, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.12 Walker Commons Apartments, Chico (Walker Commons, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.13 Woodward Apartments, Orland (Orland Family Associates, LP) – Accept FY2024 Audit Report.

Recommendation: Motion

- 5.14 1200 Park Avenue – CY2024 Surplus Cash Flow Distribution.

Recommendation: Motion

5.15 Walker Commons – CY2024 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 21, 2025**
13. ADJOURNMENT