BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION
Board of Directors Meeting
2039 Forest Avenue
Chico, CA 95928

MEETING AGENDA

November 19, 2026
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/590276973
You can also dial in using your phone.
Access Code:
590-276-973
United States (Toll Free):
1 877 309 2073
United States:
+1 (646) 749-3129

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. 26-4C

ITEMS OF BUSINESS

1. ROLL CALL

2. AGENDA AMENDMENTS

3. CONSENT CALENDAR

3.1 Minutes of Meeting on August 20, 2026
Minutes of Special Meeting on October 22, 2026

3.2 BCAHDC – Financial Report

3.3 BCAHDC Properties – Status Report

3.4 MGP FY2027 Budgets

3.4.1 North Creek Crossings I FY2027 Budget

3.4.2 North Creek Crossings II FY2027 Budget

3.4.3 Bar Triangle Apartments FY2027 Budget

4. CORRESPONDENCE

5. REPORTS FROM PRESIDENT

5.1 1200 Park Avenue LP (1200 Park Avenue Apartments, Chico) – Accept FYE2025 Audit Report.

Recommendation: Motion

5.2 Walker Commons LP (Walker Commons Apartments, Chico) – Accept FYE2025 Audit Report.

Recommendation: Motion

5.3 Butte County Affordable Housing Development Corporation (BCAHDC) – Adoption of FY2027 BCAHDC General Fund Proposed Operating Budget.

Recommendation: Resolution No. 26-4C

5.4 Walker Commons Budget – Adoption of FY2027 Walker Commons Budget.

Recommendation: Resolution No. 26-6C

5.5 1200 Park Avenue Apartments Budget – Adoption of FY2027 1200 Park Avenue Budget.

Recommendation: Resolution No. 26-7C

5.6 Gridley Springs I Budget – Adoption of FY2027 Gridley Springs I Budget.

Recommendation: Resolution No. 26-8C

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 18, 2027**

13. ADJOURNMENT