

BUTTE COUNTY AFFORDABLE  
HOUSING DEVELOPMENT CORPORATION

**Board of Directors Meeting**

2039 Forest Avenue  
Chico, CA 95928

**SPECIAL MEETING  
MEETING MINUTES**

December 19, 2019

President Mayer called the meeting of Butte County Affordable Housing Development Corporation (BCAHDC) to order at 2:07 p.m.

1. ROLL CALL

Present for the Directors: Kate Anderson, Patricia Besser, Larry Hamman, Anne Jones, Laura Moravec, David Pittman.

Others Present: President Edward Mayer, Chief Financial Officer Sue Kemp, Secretary Marysol Perez, Larry Guanzon, Tamra Young and Jerry Martin.

Public Present: Jeree Glasser, Jamboree Housing Corporation.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Memorandum of Understanding (MOU), Jamboree Housing – Jeree Glasser from Jamboree Housing Corporation was present to discuss and present the proposed MOU between BCAHDC and Jamboree, to engage in a development partnership to construct seventy-one (71) units of service-enriched, affordable multifamily rental units in the City of Chico, where the Jesus Center operates. Jamboree is based out of Irvine, CA, with over

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9,000 housing units serving 18,000 individuals. The proposed project recently applied for and secured forty-three (43) Project Based Vouchers (PBV) from the Housing Authority (HACB). President Mayer was enthusiastic for the joint-opportunity, given the great location of the property and the strength of the partner. Director Pittman said he has visited a Jamboree housing development in West Sacramento and was very impressed with the facilities and services offered to residents, adding “it’s a place you want to go to”. Director Moravec asked about the financial commitment expected from BCAHDC, to which President Mayer replied there is no financial commitment going in, the only thing BCAHDC is committing at the moment is reputation. Director Moravec also inquired about the timeline of the project. President Mayer indicated the project is under design and historic preservation reviews, Jamboree will submit a State HCD Multifamily Housing Program application in August, adding that MHP funds have become extremely competitive and only have two (2) application cycles per year. Jamboree is hoping to break ground during the spring/summer of 2021. During this process Jamboree is asking for the support of BCAHDC in engaging with the community, attendance at public meetings, etc. The estimated final cost of the project is \$35,000,000 upon completion.

**\*RESOLUTION NO. 19-12C\***

Director Pittman moved that Resolution No. 19-12C be adopted by reading of title only: “MEMORANDUM OF UNDERSTANDING WITH JAMBOREE HOUSING CORPORATION FOR DEVELOPMENT AND OPERATION OF AFFORDABLE HOUSING AT 1297 PARK AVENUE, CHICO”. Director Jones seconded. The vote in favor was unanimous.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

None.

9. REPORTS FROM DIRECTORS

None.

10. MATTERS INITIATED BY DIRECTORS

None.

11. EXECUTIVE SESSION

None.

12. DIRECTOR'S CALENDAR

**Next Meeting – February 20, 2020.**

13. ADJOURNMENT

Director Anderson moved that the meeting be adjourned. Director Moravec seconded. The meeting was adjourned at 2:50 p.m.

Dated: December 19, 2019.

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Edward S. Mayer, President

ATTEST:

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Marysol Perez, Secretary