

BUTTE COUNTY AFFORDABLE  
HOUSING DEVELOPMENT CORPORATION

**Board of Directors Meeting**

2039 Forest Avenue  
Chico, CA 95928

**SPECIAL MEETING  
MEETING MINUTES**

January 13, 2022

President Mayer called the meeting of Butte County Affordable Housing Development Corporation (BCAHDC) to order at 2:04 p.m.

*The meeting was conducted via teleconference, web-conference and in person, as noticed.*

1. ROLL CALL

Present for the Directors: Charles Alford, Kate Anderson, Larry Hamman, Rich Ober, and David Pittman. Director Anderson attended by means of web-conference.

Others Present: President Edward Mayer, Chief Financial Officer Hope Stone, Secretary Marysol Perez, and Larry Guanzon.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Oleander Community Housing Apartments, Chico - The presented item relates to the Oleander Community Housing Apartments, Chico, a project where BCAHDC, as Managing General Partner, is working with Pacific West Communities to develop the thirty-eight (38) unit Permanent Supportive Housing project. The

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project is to be located at the old Regal Inn site on the corner of the Esplanade and Rio Lindo Avenue in Chico. The project will serve thirty-eight (38) extremely low-income formerly homeless households, to be selected from the Butte Countywide Continuum of Care's (CoC) Coordinated Entry system, with fifteen (15) units proposed for occupancy by Butte County Behavioral Health No Place Like Home (NPLH) program clients. The NPLH program provides mental health services and housing to homeless persons with Serious Mental Illness (SMI). The remaining twenty-three (23) non-NPLH units will have services provided under contract by North Valley Catholic Services. The County Board of Supervisors authorized the NPLH application, during their December 14, 2021 Board of Supervisors Meeting. It is up to BCAHDC to provide similar authorization on behalf of its role in the development partnership to advance the project. The project is anticipated to need to borrow approximately \$3.5 million in NPLH funds, for which the application is being made. The application is due to State January 19<sup>th</sup>.

**\*RESOLUTION NO. 22-1C\***

Director Anderson moved that Resolution No. 22-1C be adopted by reading of title only: "OLEANDER COMMUNITY HOUSING, 2234 ESPLANADE, CHICO AT AUTHORIZATION TO PARTICIPATE IN THE NO PLACE LIKE HOME PROGRAM". Director Alford 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 17, 2022.**

13. ADJOURNMENT

Director Ober moved that the meeting be adjourned. Director Pittman seconded. The meeting was adjourned at 3:19 p.m.

Dated: January 13, 2022.

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Edward S. Mayer, President

ATTEST:

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Marysol Perez, Secretary