

BUTTE COUNTY AFFORDABLE
HOUSING DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

**SPECIAL MEETING
MEETING MINUTES**

December 15, 2022

President Mayer called the meeting of Butte County Affordable Housing Development Corporation (BCAHDC) to order at 3:44 p.m.

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

1. ROLL CALL

Present for the Directors: Robert Crowe, Larry Hamman, Rich Ober, David Pittman, Sarah Richter, and Regina Sayles-Lambert. Director Sayles-Lambert attended by means of web-conference.

Others Present: President Edward Mayer, Chief Financial Officer Hope Stone, Secretary Marysol Perez, Larry Guanzon, Tamra Young, Angie Little and Taylor Gonzalez.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Lincoln Family Apartments, Oroville – The Memorandum of Agreement outlines BCAHDC's role in the development partnership with The Richman Group of California (TRG). The proposed MOA between BCAHDC and TRG is for development of a 61-unit affordable low-income housing development that would serve families in Oroville. The project will be located on a 13.5-acre site, the first of two possible phases.

RESOLUTION NO. 22-20C

Director Pittman moved that Resolution No. 22-20C be adopted by reading of title only: "MEMORANDUM OF AGREEMENT WITH THE RICHMAN GROUP FOR DEVELOPMENT AND

*Butte County Affordable Housing Development Corporation
Board of Directors
Minutes –Special Meeting of October 20, 2022
Page 1*

OPERATION OF LINCOLN FAMILY APARTMENTS, OROVILLE”. Director Crowe 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 16, 2023.

13. ADJOURNMENT

Director Crowe moved that the meeting be adjourned. Director Pittman seconded. The meeting was adjourned at 3:48 p.m.

Dated: December 15, 2022.

Edward S. Mayer, President

ATTEST:

Marysol Perez, Secretary