

BUTTE COUNTY AFFORDABLE
HOUSING DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

**SPECIAL MEETING
MEETING MINUTES**

June 15, 2023

President Mayer called the meeting of Butte County Affordable Housing Development Corporation (BCAHDC) to order at 3:30 p.m.

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

1. ROLL CALL

Present for the Directors: Randy Coy, Darlene Fredericks, Rich Ober, David Pittman, Sarah Richter, and Regina Sayles-Lambert: all attended in person with the exception of Commissioner Sayles-Lambert, who attended by means of web-conference.

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

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Orchard View Apartments, Phase I, Gridley – An amendment - to the Development MOA that was adopted on September 16, 2021 for the development of 48-units of affordable housing in Gridley - is needed to address addition of Solar Tax Credit funding to the project and compensation of associated administrative costs.

RESOLUTION NO. 23-9C

Director Pittman moved that Resolution No. 23-9C be adopted by reading of title only: “AMENDMENT TO MEMORANDUM OF AGREEMENT FOR DEVELOPMENT AND OPERATION OF ORCHARD VIEW APARTMENTS PHASE I, GRIDLEY”. Director Ober 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 – August 17, 2023.

13. ADJOURNMENT

Director Ober moved that the meeting be adjourned. Director Pittman seconded. The meeting was adjourned at 3:33 p.m.

Dated: June 15, 2023.

Edward S. Mayer, President

ATTEST:

Marysol Perez, Secretary