

BUTTE COUNTY AFFORDABLE
HOUSING DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

**SPECIAL MEETING
MEETING MINUTES**

December 21, 2023

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, Darlene Fredericks, David Pittman, and Sarah Richter: all attended in person with the exception of Darlene Fredericks, who attended by means of web-conference.

Others Present: President Edward Mayer, Chief Financial Officer Hope Stone, Secretary Marysol Perez, Larry Guanzon, and Taylor Gonzalez, all attended in person.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Nelson Pointe Apartments, Oroville – The first of the two (2) proposed Memorandum of Agreement (MOA) outlines BCAHDC’s role in the proposed development partnership with Pacific West Communities (PWC). The proposed MOA between BCAHDC and PWC is for the development of a 72-unit affordable low-income housing development serving families in Oroville. Nelson Pointe Apartments is to be located on Nelson Avenue in Oroville.

RESOLUTION NO. 23-17C

Director Ober moved that Resolution No. 23-17C be adopted by reading of title only: “MEMORANDUM OF AGREEMENT WITH PACIFIC WEST COMMUNITIES FOR DEVELOPMENT AND OPERATION OF NELSON POINTE APARTMENTS, OROVILLE”. Director Pittman seconded. The vote in famous was unanimous.

- 5.2 Villabona Courtyards Apartments, Chico – The Memorandum of Agreement (MOA) outlines BCAHDC’s role in the proposed development partnership with Pacific West Communities (PWC). The proposed MOA between BCAHDC and PWC is for the development of 31-units of affordable low-income housing serving senior households in Chico. The project will be located on north Esplanade.

RESOLUTION NO. 23-18C

Director Pittman moved that Resolution No. 23-18C be adopted by reading of title only: “MEMORANDUM OF AGREEMENT WITH PACIFIC WEST COMMUNITIES FOR DEVELOPMENT AND OPERATION OF VILLABONA COURTYARDS APARTMENTS, CHICO”. Director Ober seconded. The vote in famous was unanimous.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

- 8.1 State of California Senate: Certificate of Recognition – North Creek Crossings: Certificate was presented at the North Creek Crossing Grand Opening Ceremony on December 12th, 2023.

9. REPORTS FROM DIRECTORS

None.

10. MATTERS INITIATED BY DIRECTORS

None.

11. EXECUTIVE SESSION

None.

12. DIRECTOR’S CALENDAR

Next Meeting – February 15, 2024.

13. ADJOURNMENT

Director Pittman moved that the meeting be adjourned. Director Ober seconded. The meeting was adjourned at 2:20 p.m.

Dated: December 21, 2023.

Edward S. Mayer, President

ATTEST:

Marysol Perez, Secretary