

BUTTE COUNTY AFFORDABLE HOUSING
DEVELOPMENT CORPORATION
Board of Directors Special Meeting
2039 Forest Avenue, Chico, California 95928

A G E N D A

November 15, 2012
2:00 p.m.

The Board of Directors welcomes and encourages public participation in the Board meetings. Members of the public may be heard on any items on the Directors' agenda. A person addressing the Directors will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Directors. Members of the public desiring to be heard on matters under jurisdiction of the Directors, but not on the agenda, may address the Directors during agenda item 6.

If you are disabled and need special assistance to participate in this meeting, please contact the Housing Authority office at 895-4474. Notification at least 48 hours prior to the meeting will enable the Board of Directors to make reasonable arrangements.

NEXT RESOLUTION NO. 12-12C

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting on October 18, 2012
 - 3.2 Doubtful Accounts
4. CORRESPONDENCE
5. REPORTS FROM PRESIDENT
 - 5.1 Gridley Springs I – Authorization to enter into MOU with Dawson Holdings Inc. for acquisition, rehabilitation and operation of Gridley Springs I and II.

Recommendation: Resolution No. 12-12C
 - 5.2 Gridley Springs I – Authorization to enter into Limited Partnership Agreement with Dawson Holdings.

Recommendation: Resolution No. 12-13C
6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS

9. REPORTS FROM DIRECTORS

10. MATTERS INITIATED BY DIRECTORS

11. EXECUTIVE SESSION

11.1 Government Code 5456.8: Conference with Real Property Negotiators – Gridley Springs I & II Apartments, 210 Ford Ave Gridley CA 95948, Dawson Holdings, deal terms.

12. DIRECTORS' CALENDAR

Next meeting – January 17, 2013.

13. ADJOURNMENT