

**HOUSING AUTHORITY OF THE COUNTY OF BUTTE
BOARD OF COMMISSIONERS MEETING**

SPECIAL MEETING MINUTES OF May 14, 2020

Chair Moravec called the meeting of the Housing Authority of the County of Butte to order at 2:01 p.m.

(Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20, This Board of Directors meeting observed “social distancing” protocols, and was conducted via teleconference and web-conference. Meeting notice and public participation was addressed consistent with the State Governor’s COVID-19 Executive Order, providing for Brown Act exceptions.)

1. ROLL CALL

Present for the Commissioners: Kate Anderson, Larry Hamman, Laura Moravec, and David Pittman.

Present for the Staff: Ed Mayer, Executive Director; Larry Guanzon, Deputy Executive Director; Sue Kemp, Finance Director; Tamra Young, Administrative Operations Director; and Marysol Perez, Executive Assistant

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Kathy Court Apartments, Paradise - This special meeting was called to address a time sensitive matter; a vote is needed from the Board of Commissioners on the proposed PG&E Bankruptcy Plan (Plan), within which HACB’s Kathy Court claim against PG&E will be addressed. The vote must be received by the Court on Friday, May 15, 2020. The claim and proposed Plan have been sorted through for legitimacy and it is recommended

that the Board of Commissioners vote in favor. Voting in favor means the HACB's claim will be settled by means of apportionment between all Fire Victim Fund claimants, renumeration in the form of cash and PG&E common stock. Commissioner Pittman asked Commissioner Anderson what her thoughts were in regards to the vote; Commissioner Anderson's response was that there is controversy regarding the claim amongst Paradise residents, many are voting in favor, not wanting to put at risk what is on the table now. To which Executive Director Mayer added that in this instance, it is best to vote for something known. Should the plan not be approved, it is unknown where the claims process will go, or how long it will take.

RESOLUTION NO. 4774

Commissioner Hamman moved that Resolution No. 4774 be adopted by reading of title only: "KATHY COURT APARTMENTS, PARADISE – PG&E BANKRUPTCY VOTE". Commissioner Anderson seconded. The vote in favor was unanimous.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

Budget Committee Meeting Update – Finance Director Kemp will email Budget Committee members with upcoming meeting date and details. Next week staff will meet and draft the framework for a draft budget. The first of the year's component budgets will be presented during the June Board of Commissioners meeting; union negotiations will be a factor this year, with a Union Contract renewal on January 1st.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

Commissioner Pittman brought up the July 1st LIHTC application deadline, where the State will entertain proposals for developments under a special allocation of federal 9% LIHTC's made available to fourteen disaster-affected California counties. The State's proposed allocation plan shows an enormous supply

of 9% credits to Butte County, providing a once in a generation opportunity to develop affordable housing. The City of Oroville has been inundated with housing project requests. Executive Director Mayer affirmed knowledge of the developer “feeding frenzy” that is occurring regarding the availability of Disaster credits in Butte County. This subject will be on next weeks Board Meeting agenda. He currently has knowledge of 16 different affordable housing developments in the area, for a total of over 1,000 proposed units of affordable housing.

11. EXECUTIVE SESSION

None.

12. COMMISSIONERS’ CALENDAR

- **Jamboree Housing – GoToMeeting regarding 1297 Park Avenue Development; Barber Neighborhood Community Meeting – May 14, 2020; 7:00 p.m.**
- **Next Meeting – May 21, 2020.**

13. ADJOURNMENT

Commissioner Anderson moved that the meeting be adjourned. Commissioner Pittman seconded. The meeting was adjourned at 2:17 p.m.

Dated: May 14, 2020.

Laura Moravec, Board Chair

ATTEST:

Edward S. Mayer, Secretary