

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

MEETING MINUTES OF January 20, 2022

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

Vice Chair Pittman called the meeting of the Housing Authority of the County of Butte to order at 2:05 p.m.

1. ROLL CALL

Present for the Commissioners: Charles Alford, Kate Anderson, Larry Hamman, Rich Ober and David Pittman. Commissioners Alford, Hamman, and Pittman attended in person. Commissioners Anderson and Ober attended by means of web-conference.

Present for the Staff: Ed Mayer, Executive Director; Larry Guanzon, Deputy Executive Director; Hope Stone, Finance Director; Tamra Young, Administrative Operations Director; Marysol Perez, Executive Assistant; and Jerry Martin, Modernization Coordinator, all in person.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

Commissioner Hamman moved that consent calendar be accepted as presented. Commissioner Ober seconded. The vote in favor was unanimous.

4. CORRESPONDENCE

4.1 “IRS issues standard mileage rates for 2022”– The IRS determined mileage rate increase from 0.56¢/mile to 0.58.5¢/mile.

4.2 Park Avenue Apartments, Chico - Jamboree Housing Groundbreaking ceremony, Commissioners are encouraged to attend (The HACB committed to project-basing of Section 8 vouchers and HACB’s non-profit development arm, the BCAHDC, is a material partner in the development.

5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Election of Officers – Due to the vacancy of Chair Moravec, a special election of officers is necessary. Vice Chair Pittman turned the meeting over to Executive Director/Board Secretary Mayer, to conduct the special election of Board Officers.

Executive Mayer asked for nominations for the vacant position of Chair. Commissioner Hamman nominated Vice Chair Pittman, and no other nominations were made. Nominations were closed, with all Commissioners voting in favor of the nomination, electing Commissioner Pittman as Chair of the Board. Commissioner Pittman then nominated Commissioner Ober for the position of Vice Chair. No other nominations were received, and nominations were closed. Once again, all Commissioners voted in favor of Commissioner Ober, electing him to Vice Chair of the Board. Executive Director Mayer congratulated newly elected Chair Pittman and Vice Chair Ober, thanking them for their leadership and willingness to serve. The meeting was turned back over to newly elected Chair Pittman.

- 5.5 Development Activity –Executive Director Mayer provided an update to ongoing agency-related development activity, including a summary spreadsheet identifying all current known affordable housing development projects in Butte and Glenn Counties. Five (5) BCAHDC projects have closed to date, of which four are under construction; one additional project is scheduled to close at the end of the December.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

None.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

None.

11. EXECUTIVE SESSION

Adjourned: 2:25 pm
Reconvened: 2:33 pm

11.1 Government Code 54957: staffing compensation was discussed, with direction given to administrative staff.

12. COMMISSIONERS' CALENDAR

- **Next regular meeting – February 17, 2022**

13. ADJOURNMENT

Commissioner Hamman moved that the meeting be adjourned. Commissioner Pittman seconded. The meeting was adjourned at 2:35 p.m.

Dated: January 20, 2022.

David Pittman, Board Chair

ATTEST:

Edward S. Mayer, Secretary