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

MEETING AGENDA

May 18, 2017
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.

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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. 17-1C

ITEMS OF BUSINESS

1.   ROLL CALL

2.   AGENDA AMENDMENTS

3.   CONSENT CALENDAR

       3.1   Minutes of Meeting on February 16, 2016.

       3.2   BCAHDC financial report

       3.3   Tax Credit report
              3.3.1   Walker Commons 2017 HOME AUDIT Summary
              3.3.2   1200 Park Ave 2017 HOME AUDIT Summary
              3.3.3   Gridley Springs I Monthly Operating Statement

       3.4   Cordillera Apartments report

4.   CORRESPONDENCE

5.   REPORTS FROM PRESIDENT

       5.1   Gridley Springs I Audit Report – Accept FY2016 Audit Report.

              Recommendation: Motion

5.2   <u>Harvest Park Audit Report</u> – Accept FY2016 Audit Report.

     Recommendation: Motion

5.3   <u>1200 Park Avenue Audit Report</u> – Accept FY2016 Audit Report

     Recommendation: Motion

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

12.   DIRECTORS' CALENDAR

     Next meeting – August 17, 2017.

13.   ADJOURNMENT