

BUTTE COUNTY AFFORDABLE
HOUSING DEVELOPMENT CORPORATION

Board of Directors Meeting

2039 Forest Avenue
Chico, CA 95928

**SPECIAL MEETING
MEETING MINUTES**

July 17, 2025

President Guanzon called the meeting of Butte County Affordable Housing Development Corporation (BCAHDC) to order at 2:00 p.m.

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

1. ROLL CALL

Present for the Directors: Randy Coy, Bob Crowe, Rich Ober, Sarah Richter and David Pittman; all attended in person.

Others Present: President Larry Guanzon, Secretary Marysol Perez, Tamra Young, Angie Little, Taylor Gonzalez and Juan Meza, all attended in person.

Public Present: Tiffany Lee, Special Programs Coordinator.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Lincoln Family Apartments, Oroville – The resolution amends the original resolution which was adopted March 16, 2023. Lincoln Family Apartments consists of sixty-one (61) family units in Oroville. The project was completed and began leasing last summer 2024, and is now converting from construction to permanent loan financing, due to this an updated resolution authorizing permanent loan financing is required. The resolution was drafted and vetted by BCAHDC attorney.

RESOLUTION NO. 25-5C

Director Pittman moved that Resolution No. 25-5C be adopted by reading of title only: “LINCOLN FAMILY APARTMENTS, OROVILLE CORPORATE AUTHORIZATIONS”. Director Crowe seconded. The vote in favor was unanimous.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

None.

9. REPORTS FROM DIRECTORS

None.

10. MATTERS INITIATED BY DIRECTORS

None.

11. EXECUTIVE SESSION

None.

12. DIRECTOR’S CALENDAR

Next Meeting – May 15, 2025.

13. ADJOURNMENT

The meeting was adjourned at 2:05 p.m.

Dated: July 17, 2025.

ATTEST:

Lawrence C. Guanzon, President

Marysol Perez, Secretary