

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

**MEETING MINUTES OF
March 20, 2025**

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

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, Randy Coy, Bob Crowe, Rich Ober, David Pittman, and Sarah Richter; all attended in person.

Present for the Staff: Larry Guanzon, Executive Director; Tamra Young, Deputy Executive Director; Hope Stone, Finance Director; Angie Little, Rental Assistance Programs Manager; Juan Meza, Public Housing Manager; Taylor Gonzalez, Project Manager; and Marysol Perez, Executive Assistant; all attended in person.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

Tamra Young, Deputy Executive Director provided a brief updated regarding recent news received from HUD about the Emergency Housing Choice Voucher (EHV) sunsetting in 2026 instead of the anticipated year of 2030. Staff is still awaiting more guidance from HUD and thinking of creative solutions.

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Commissioner Ober moved that the Consent Calendar be accepted as presented. Commissioner Crowe seconded. The vote in favor was unanimous.

4. CORRESPONDENCE

4.1 NAHRO Direct News Email – Senate Passes Continuing Resolution.

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Executive Director Guanzon shared with the Board an updated Property and Project Entity Org Chart which details current numbers and details to HACB Programs, Properties and Partnerships through Butte County Affordable Housing Development Corporation.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

- 8.1 CAHA Annual Conference: February 26-27, Sacramento CA – Executive Director Guanzon attended this conference along with another 95 California Public Housing Executive Directors. The work they did during the conference is provided to legislators at the Washington Conference.
- 8.2 2025 Washington Conference: NAHRO, March 8-13, 2025 – Executive Director Guanzon and Chair Pittman both attended the Washington Conference. They attended meetings with legislators and a meeting with Senator Schiff. They also met with Congressman LaMalfa’s legal aid and discussed portability. Chair Pittman shared he had a very busy scheduled and enjoyed the conference as it is a very well-organized conference.

9. REPORTS FROM COMMISSIONERS

None.

10. MATTERS INITIATED BY COMMISSIONERS

None

11. EXECUTIVE SESSION

Adjourned: 2:38 p.m.

Reconvened: 2:40 p.m.

All of those identified in the role call were in attendance.

- 11.1 Conference with Real Estate negotiator pursuant to California Government Code 5496.8 – Direction was provided to staff to further explore acquisition of property located at, Longfellow Apartments, Chico.

12. COMMISSIONERS' CALENDAR

- **Next Meeting – April 17, 2025**
- **PSWRC-NAHRO – Annual Conference: May 28-30, 2024, Fresno, CA**

13. ADJOURNMENT

The meeting was adjourned at 2:41 p.m.

Dated: March 20, 2025.

David Pittman, Board Chair

ATTEST:

Lawrence C. Guanzon, Secretary