

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

**MEETING MINUTES OF  
June 18, 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 2:00p.m.

1. ROLL CALL

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

Present for the Staff: Larry Guanzon, Executive Director; Tamra Young, Deputy Executive Director; Juan Meza, Public Housing Manager; Taylor Gonzalez, Project Manager; and Marysol Perez, Executive Assistant; all attended in person.

Others Present: Marco Cruz, CFO Consultant.

2. AGENDA AMENDMENTS

None.

11. EXECUTIVE SESSION

Adjourned: 2:01 p.m.

Reconvened: 2:41 p.m.

All of those identified in the roll call were in attendance, with the exception of Juan Meza, Taylor Gonzalez and Marco Cruz.

- 11.1 Public Employee performance evaluation pursuant to California Government Code section 54957(b)(1) – Direction was provided to staff.

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11.2 Conference with Real Estate negotiator pursuant to California Government Code 5496.8 – Direction was provided to staff; no further explore acquisition of property located at, Longfellow Apartments, Chico.

11.3 Conference with Real Estate negotiator pursuant to California Government Code 5496.8 – Direction was provided to staff; no further explore acquisition of property located Chico, CA.

### 3. CONSENT CALENDAR

Deputy Director Tamra Young shared that the HACB is no longer in HCV Program Shortfall. CFO Consultant Marco Cruz introduced himself and will be working for the HACB Accounting team due to the departure of Finance Director Hope Stone. Project manager Taylor Gonzalez provided an update regarding the cabinets at Mayer Commons, Paradise; and the cabinets are now estimated to be delivered at the end of the month, and anticipated leasing will be August 1<sup>st</sup>.

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

### 4. CORRESPONDENCE

None.

### 5. REPORTS FROM EXECUTIVE DIRECTOR

5.1 Housing Authority of the County of Butte – On June 3<sup>rd</sup> via email, the HACB received a letter from HUD notifying the HACB of its Troubled designation based on failing Public Housing Assessment System (PHAS). The HACB is proactively communicating with HUD and working on a plan and response to HUD by July 3<sup>rd</sup>, 2025. The response will be provided and shared with the Board.

### 6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

### 7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

- 8.1 **PSWRC-NAHRO – Annual Conference: May 28-30, 2025, Fresno, CA** – Executive Director Guanzon and Deputy Director Tamra Young attended the conference in Fresno. Executive Director Guanzon attended an AI session which he shared was informative and popular among attendees, he also attended a RAD session and went on a tour of new developments of the Fresno Housing Authority. Deputy Director Young attended great networking sessions which included reasonable accommodation, leadership and trauma informed care.

9. REPORTS FROM COMMISSIONERS

Chair Pittman provided a brief update on the Esperanza Village, Oroville. The project is behind scheduled due to construction delays. He also shared the City of Oroville has hired two (2) housing navigator positions.

10. MATTERS INITIATED BY COMMISSIONERS

11. COMMISSIONERS' CALENDAR

- **Next Meeting – Thursday, July 17, 2025**

12. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Dated: June 18, 2025.

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David Pittman, Board Chair

ATTEST:

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Lawrence C. Guanzon, Secretary

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