

## **BUILDING BETTER PARTNERSHIPS, INC.**

1455 Butte House Road  
Yuba City, CA 95993  
(530) 671-0220

April 4, 2019

TO: Gustavo Becerra  
Manny Cardoza  
Gail Allen  
Rebecca Flores  
Tom Goodwin

Nevada County Board of Supervisors  
Sutter County Board of Supervisors  
Colusa County Board of Supervisors  
Yuba County Board of Supervisors  
City Council, Colusa  
City Council, Yuba City  
City Council, Live Oak  
Brant Bordsen, Legal Counsel  
Appeal Democrat  
The Union

### **NOTICE OF SPECIAL MEETING April 11, 2019**

You are hereby notified that the Building Better Partnerships, Inc. Special Board Meeting is scheduled for **Thursday, April 11, 2019, at 2:00 PM at Regional Housing Authority, 1455 Butte House Road, Yuba City, CA 95993.**



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Gustavo Becerra  
President

# **BUILDING BETTER PARTNERSHIPS, INC.**

Special Meeting of Board of Directors

Thursday, April 11, 2019  
2:00 PM

## AGENDA

1. Call to order
2. Roll Call
  - Gustavo Becerra
  - Gail Allen
  - Manny Cardoza
  - Rebecca Flores
  - Tom Goodwin
3. Public Participation: Members of the public shall be provided with an opportunity to address the Board of Directors on items of interest that are within the subject matter jurisdiction on the Board.
4. Approval of Board Minutes – January 22, 2019
5. Resolution 19-16, Authorization to Participate in the No Place Like Home Program
6. Updates
7. Director's Comments
8. Adjournment

BUILDING BETTER PARTNERSHIPS, INC.  
Minutes  
Special Board Meeting  
January 22, 2019

1. Call to Order: President Gustavo Becerra called the meeting to order at Regional Housing Authority, 1455 Butte House Road, Yuba City, CA 95993
2. Roll Call: Board members present were President Gustavo Becerra, Board Members Rebecca Flores, Manny Cardoza, Tom Goodwin and Gail Allen.
3. Public Participation: None
4. Approval of Minutes – December 12, 2018: Board Member Cardoza made a motion to approve the Minutes as submitted. Board Member Flores made the second. All were in favor by voice vote.
5. Resolution 19-15, Authorization to Participate in the No Place Like Home Program: Board Member Rebecca Flores explained this resolution will give permission to participate in the competitive application process for the No Place Like Home grant funds for a project in Grass Valley in partnership with Hospitality House. President Becerra mentioned the Housing Authority will be committing Project Based Vouchers to the project.

Board Member Goodwin made the motion to approve Resolution 19-15, Authorization to Participate in the No Place Like Home Program. Board Member Cardoza made the second. The following roll call vote was taken:

Vote: Ayes: Board Members Gustavo Becerra, Rebecca Flores, Tom Goodwin, Manny Cardoza and Gail Allen

Nays: None

Abstain: None

Absent: None

6. Updates: President Becerra stated an acquisition rehab tax credit application in progress for the Devonshire Apartments and will be submitted in March. He said a tax credit application will also be submitted in March for the Penn Valley project.
7. Director's Comments: Board Member Cardoza said he returned from a conference with Governor Newsom and he is pro affordable housing and helping the homeless.
8. Adjournment: The meeting was adjourned at 3:41 PM.

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(530) 671-0220

## **RESOLUTION NO. 19-16**

### **A RESOLUTION BEFORE THE BOARD OF DIRECTORS OF BUILDING BETTER PARTNERSHIPS, INC. AUTHORIZING PARTICIPATION IN THE NO PLACE LIKE HOME PROGRAM (NONCOMPETITIVE ALLOCATION)**

The Board of Directors of Building Better Partnerships, Inc., a California nonprofit corporation (the "Corporation"), hereby consent to, adopt and ratify the following resolutions:

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, dated August 15, 2018 as amended on October 30, 2018 ("NOFA") under the No Place Like Home Program ("NPLH" or "Program") authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the NOFA relates to the availability of Noncompetitive Allocation funds under the NPLH Program;

WHEREAS, the Corporation is an Applicant within the meaning of Section 101(c) of the NPLH Program Guidelines, dated July 17, 2017 ("Guidelines");

WHEREAS, the Corporation is authorized to do business in the State of California.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation does hereby determine and declare as follows:

SECTION 1. That the Corporation is hereby authorized and directed to borrow an amount not to exceed \$500,000 in Noncompetitive NPLH Program funds, as detailed in the NOFA up to the amount authorized by Section 102 of the Guidelines and applicable state law (the "NPLH Loan").

SECTION 2. That in connection with the NPLH Loan, the Corporation is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the NPLH Loan, the Corporation's obligations related thereto, and the Department's security therefore; including, but not limited to, a promissory note, a deed of trust and security agreement, a regulatory agreement, a development agreement and certain other documents required by the Department as security for, evidence of or pertaining to the NPLH Loan, and all amendments thereto (collectively, the "NPLH Loan Documents").

SECTION 3. That Gustavo Becerra, President, is hereby authorized to execute the NPLH Loan Documents, and any amendments or modifications thereto, on behalf of the Corporation.

SECTION 4. That this resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 11<sup>th</sup> day of April, 2019, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Signature of Attesting Officer:

\_\_\_\_\_  
Tom Goodwin, Vice President

#### CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of the Corporation does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said corporation which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

DATE: \_\_\_\_\_

\_\_\_\_\_  
Rebecca Flores, Secretary