

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

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

January 17, 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 January 22, 2019**

You are hereby notified that the Building Better Partnerships, Inc. Special Board Meeting is scheduled for **Tuesday, January 22, 2019, at 3:30 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

Tuesday, January 22, 2019

3:00 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 – December 12, 2018
5. Resolution 19-15, 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  
December 12, 2018

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 Gustavo Becerra, Rebecca Flores, Manny Cardoza, Tom Goodwin and Gail Allen.
3. Public Participation: None
4. Approval of Minutes – August 29, 2018: Board Member Cardoza made a motion to approve the Minutes as submitted. Board Member Goodwin made the second. All were in favor by voice vote.
5. Approval of Residential Management Contract Amendment #1: Board Member Rebecca Flores explained the original Residential Management contract was approved in March for several properties. She states this amendment would add the six (6) unit Teesdale property to the contract. Mrs. Flores mentioned the amendment would allow Project Based Vouchers to be used at the property.

Board Member Cardoza made the motion to approve the Residential Management Contract Amendment #1. Board Member Allen made the second. All were in favor by voice vote.

6. Updates: Board Member Flores stated staff is working with a developer to do an acquisition rehabilitation project for the Devonshire Apartments. She shared the development would be sold to a partnership, which Building Better Partnerships, Inc (BBP) would be a part of, at which time tax credits could be applied for to make the necessary repairs at the complex. Ms. Flores also stated Project Based Vouchers would also be assigned to the units that do not currently have subsidy attached to them.

Board Member Flores shared the Nevada County Board of Supervisors approved to loan \$398,000 for the Lone Oak Apartment project in Penn Valley. She said tax credits will be applied for in March 2019 with awards being announced in June. President Becerra explained the paperwork process will take approximately 5-6 months with construction possibly starting this time next year.

Board Member Flores mentioned staff was approached by Hospitality House in Nevada County to assist in developing a housing complex for the homeless and homeless mentally ill using No Place Like Home funds. She shared a tax credit application will be

submitted in July. Board Member Flores said the project will have a day center for those in need.

Board Member Flores said Project Based Vouchers would be committed for the 40-unit complex. President Becerra said Nevada County is committing the land and \$500,000 in No Place Like Home funds along with the local homeless consortium committing an additional \$500,000.

7. Director's Comments: None
8. Adjournment: The meeting was adjourned at 9:23 AM.

BBPmn121218

# **BUILDING BETTER PARTNERSHIPS, INC.**

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Yuba City, CA 95993  
(530) 671-0220

## **RESOLUTION NO. 19-15**

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

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 October 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; and

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

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

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 \$5,000,000 in 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 22<sup>nd</sup> day of January, 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