

# OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE STANISLAUS COUNTY REDEVELOPMENT AGENCY

## AGENDA

October 11, 2012  
9:00 a.m.

*Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California*

[www.stancounty.com](http://www.stancounty.com)

The Oversight Board welcomes you to its meetings which are regularly scheduled the second Thursday of each month, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions and are identified with an asterisk (\*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

**NON-CONSENT CALENDAR:** These items will be individually discussed and reviewed in detail.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE OVERSIGHT BOARD REGARDING A MATTER ON THE AGENDA:** Please raise your hand or step to the podium at the time the item is announced by the Oversight Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Oversight Board will be limited to a maximum of 5 minutes unless the Chairperson of the Oversight Board grants a longer period of time.

**PUBLIC COMMENT PERIODS:** Matters under the jurisdiction of the Oversight Board and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Oversight Board for consideration; however, California law prohibits the Oversight Board from taking any action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Oversight Board. Any member of the public wishing to address the Oversight Board during the "Citizen's Forum" period will be limited to a maximum of 5 minutes.

**OVERSIGHT BOARD AGENDAS AND MINUTES:** Agendas, Minutes, and copies of items to be considered by the Oversight Board are typically posted on the internet on Friday afternoons preceding the meeting at the following website: [www.stancounty.com](http://www.stancounty.com). All materials, including materials related to an item on this Agenda, submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the Planning and Community Development Department at 1010 10<sup>th</sup> Street, Suite 3400, Modesto, during normal business hours.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Oversight Board meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Oversight Board Clerk at (209) 525-6330. Notification 72 hours prior to the meeting will enable the Clerk to make arrangements to ensure accessibility to this meeting.

- I. **ROLL CALL:** Dave Cogdill Jr.; James Duval; Linda Flores; Brad Hawn; Stephen Mayotte; Terry Withrow; Duane Wolterstorff.
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSENT CALENDAR (Those items marked with an \*)**
- IV. **APPROVAL OF MINUTES**

\*A. August 9, 2012. [\[View Item\]](#)

**V. CORRESPONDENCE**

- A. Letter dated August 16, 2012, from Denise Clark, Single Family Lending Program Manager, California Housing Finance Agency (Cal HFA) regarding Discount for Early Payoff of Existing HELP Loan(s). [\[View Item\]](#)
- B. Letter dated August 30, 2012, from Phoebe Seaton, Attorney, California Rural Legal Assistance, Inc. [\[View Item\]](#)
- C. Letter dated August 31, 2012, from Steve Szalay, Local Government Consultant, Department of Finance regarding Housing Assets Transfer. [\[View Item\]](#)
- D. Independent Accountant's Report on Applying Agreed-Upon Procedures from Brown Armstrong Accountancy Corporation, July 2, 2012. [\[View Item\]](#)
- E. Letter dated September 28, 2012, from Steve Szalay, Local Government Consultant, Department of Finance regarding Recognized Obligation Payment Schedule (ROPS III). [\[View Item\]](#)

**VI. PUBLIC COMMENT**

**VII. AGENDA ITEMS**

- A. Low to Moderate Income Housing Fund Due Diligence Review Public Comment Session. [\[View Item\]](#)

**VIII. OTHER MATTERS**

- A. On the Horizon.

**IX. ADJOURNMENT**