

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

SPECIAL MEETING MINUTES

SPECIAL MEETING

October 26, 2012

- I. ROLL CALL:** Meeting called to order at 9:01 a.m.
Present: Chairman Terry Withrow; Stephen Mayotte; Duane Wolterstorff; James Duval
Absent: Dave Cogdill, Jr.; Linda Flores; Brad Hawn
Staff Present: Angela Freitas, Planning and Community Development Director; Marianne Rucker, Manager II; Thomas Boze, Deputy County Counsel; Brenda McCormick, Oversight Board Clerk.
- II. PLEDGE OF ALLEGIANCE**
- III. CONSENT CALENDAR**
- A. None.
- IV. APPROVAL OF MINUTES**
- *A. Upon motion of Oversight Board members Stephen Mayotte/Duane Wolterstorff (3-0), Chairman Terry Withrow abstained, the Board approved the minutes of the October 11, 2012 meeting.
- V. CORRESPONDENCE**
- A. None.
- VI. PUBLIC COMMENT**
- A. No one spoke.
- VII. AGENDA ITEMS (* - Consent Items)**
- A. **Review and Approval of the Low to Moderate Income Housing Fund Due Diligence Review.**
Chairman asked for public comment and no one spoke.
Stephen Mayotte/James Duval (4-0)

1. Reviewed the Low and Moderate Income Housing Fund Due Diligence Review;
2. Approved the attached Resolution No. 2012-08 to approve the Low and Moderate Income Housing Fund Due Diligence Review; and,
3. Directed the Successor Agency staff to take all actions required under law including, but not limited to, transmitting the approved Low and Moderate Income Housing Fund to the State Department of Finance (DOF) and the County Auditor-Controller.

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS)

- A. On the Horizon
Director Freitas informed the Board members she had nothing to report at this time.

IX. ADJOURNMENT

The meeting was adjourned at 9:06 a.m.

Signature on File
Angela Freitas, Secretary

(The above is a summary of the minutes of the Oversight Board meeting. Complete tape(s) of the meeting are available from the Planning and Community Development Department.)