

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

MINUTES

REGULAR MEETING

December 13, 2012

- I. ROLL CALL:** Meeting called to order at 9:03 a.m.
- Present: Chairman, Terry Withrow; Dave Cogdill, Jr.; Linda Flores; Stephen Mayotte; Duane Wolterstorff; James Duval
- Absent: Brad Hawn
- Staff Present: Angela Freitas, Planning and Community Development Director; Marianne Rucker, Manager II; 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 Mayotte/Wolterstorff (4-0), Dave Cogdill, Jr. and Linda Flores abstained, the Board approved the minutes of the October 26, 2012 meeting.

V. CORRESPONDENCE

Director Freitas informed the Oversight Board members of various correspondence listed on the agenda:

- A. Letter dated November 9, 2012, from Steve Szalay, Local Government Consultant, Department of Finance (DOF) regarding Low and Moderate Income Housing Fund Due Diligence Review.
- B. Letter dated December 5, 2012, from Phoebe Seaton, Attorney, California Rural Legal Assistance regarding Department of Finance's Adjustment of Due Diligence Review of Low and Moderate Income Housing fund of the Successor Agency for Stanislaus County Redevelopment Agency.

As an update to the correspondence items, Director Freitas informed the Board of the December 6, 2012 Meet and Confer with the State Department of Finance regarding the Low and Moderate Income Housing Fund Due Diligence Review.

VI. PUBLIC COMMENT

- A. No one spoke.

VII. AGENDA ITEMS (* - Consent Items)

- A. **All Other Funds, Excluding Low to Moderate Income Housing Fund, Due Diligence Review Public Comment Session**
Chairman opened the public comment session and no one spoke.

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS)

- A. On the Horizon
Director Freitas informed the Board that approval for Item VII-A will be come before them at the next regular meeting on January 10, 2013. She asked that they inform the Clerk as soon as possible if unable to attend to ensure a quorum.

IX. ADJOURNMENT

The meeting was adjourned at 9:13 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.)