

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

MINUTES

REGULAR MEETING

January 10, 2013

- I. ROLL CALL:** Meeting called to order at 9:00 a.m.
- Present: Chairman, Terry Withrow; Dave Cogdill, Jr.; Linda Flores; Stephen Mayotte; and James Duval.
- Absent: Duane Wolterstorff; Brad Hawn
- Staff Present: Angela Freitas, Planning and Community Development Director; Thomas Boze, Deputy County Counsel; 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 James Duval/Stephen Mayotte (5-0) the Board approved the minutes of the December 13, 2012 meeting.
- V. CORRESPONDENCE**
- Director Freitas informed the Oversight Board members of various correspondence listed on the agenda:
- A. Letter dated December 15, 2012, from Steve Szalay, Local Government Consultant, Department of Finance, regarding Low and Moderate Income Housing Fund Due Diligence Review.
- B. Letter dated December 18, 2012, from Steve Szalay, Local Government Consultant, Department of Finance, regarding the Recognized Obligation Payment Schedule.
- C. Letter dated December 21, 2012, from Phoebe Seaton, California Rural Legal Assistance, regarding Department of Finance Determination Letter regarding Stanislaus County's DDR pertaining to the Low and Moderate Income Housing Fund.

VI. PUBLIC COMMENT

A. No one spoke.

VII. AGENDA ITEMS (* - Consent Items)

A. **Review and Approval of the All Other Funds, Excluding Low to Moderate Income Housing Fund, Due Diligence Review**
Chairman asked for public comment and no one spoke.
Dave Cogdill, Jr./Stephen Mayotte (5-0)

VIII. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. On the Horizon
Director Freitas informed the Board that approval of the Administrative Budget and ROPS IV will be coming before them at the next regular meeting on February 14, 2013.

IX. ADJOURNMENT

The meeting was adjourned at 9:10 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.)