

OCTOBER 10, 2012

1:00 p.m.

City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Special Meeting
Oversight Board to the
Successor Agency to the
Turlock Redevelopment Agency

1. **A. CALL TO ORDER** – Chairman Andre called the meeting to order at 1:07 p.m.
PRESENT: Board Members Steve Boyd, Sonny Da Marto, Abe Rojas, and Chairman Andre
ABSENT: Board Members Vito Chiesa, John Lazar, and Roy Wasden

B. SALUTE TO THE FLAG

2. **CITIZEN PARTICIPATION:** None

3. **STAFF UPDATES:** None

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

5. **CONSENT CALENDAR**

Action: Motion by Board Member Rojas, seconded by Board Member Da Marto, and carried with Board Members Chiesa, Lazar, and Wasden absent, to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the August 15, 2012 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency

6. **SCHEDULED MATTERS:**

- A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to receive and review the due diligence review report for the Low and Moderate Income Housing Fund in accordance with Health and Safety Code Section 34179.5 and convene the public comment session.

Chairman Andre opened the public comment session at 1:11 p.m. No one spoke. Chairman Andre noted the public comment will close at the October 18, 2012 Special Oversight Board Meeting scheduled to begin at 1:00 p.m.

Action: **Resolution No. OB-2012-008** Acknowledging the Receipt of the Review of the Low and Moderate Income Housing Fund Conducted Pursuant to Health and Safety Code Section 34179.5 and Commencement of the Five-Business Day Public Comment Session was introduced by Board Member Da Marto, seconded by Board Member Rojas, and carried with Board Members Chiesa, Lazar, and Wasden absent.

7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

8. **BOARD COMMENTS:** None

9. **ADJOURNMENT**

Motion by Board Member Boyd, seconded by Board Member Rojas, to adjourn the meeting at 1:12 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk/Board Secretary