

OCTOBER 18, 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 1:08 p.m.
PRESENT: Board Members Sonny Da Marto, John Lazar, Abe Rojas, Roy Wasden (arrived at 1:12 p.m.) and Chairman Andre
ABSENT: Board Members Vito Chiesa, Steve Boyd

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, Wasden and Boyd absent, to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the October 10, 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 approve the Due Diligence Review of the Low and Moderate Income Housing Fund conducted pursuant to Health and Safety Code Section 34179.5 and taking certain other actions in connection therewith.

Board discussion included the question if the ROPS agreement for the period of January through June 2013 had been accepted by DOF. It was noted that the report was accepted and informed that another ROPS report would be due in approximately 4 months for the period July through December 2013.

Chairman Andre opened public comment. No one spoke. Chairman Andre closed public comment.

Action: **Resolution No. OB-2012-009** Approving the Due Diligence Review of the Low and Moderate Income Housing Fund conducted pursuant to Health and Safety Code Section 34179.5 and taking certain other actions in connection therewith was introduced by Board Member Rojas, seconded by Board Member Da Marto, and carried with Board Members Chiesa and Boyd absent.

7. BOARD ITEMS FOR FUTURE CONSIDERATION: None

8. BOARD COMMENTS:

Board Member Wasden noted the next Oversight Board Meeting is scheduled for November 14, 2012.

9. ADJOURNMENT

Motion by Board Member Da Marto, seconded by Board Member Wasden, to adjourn the meeting at 1:15 p.m.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy City Clerk