

Minutes of the Special Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
October 4, 2012

ATTENDANCE:

Chair Plourde; Board Members Corl, Murray; Alternate Board Member Silva;
City Manager Brittz; Board Clerk Baley

ABSENT:

Board Members Cavanagh, Holwell, Stoppenbrink, Verboon

PUBLIC COMMENT:

There was no Comment.

APPROVAL - MINUTES – August 23, 2012

It was moved by Board Member Corl, seconded by Board Member Plourde,
and carried that the Board approve the Minutes of August 23, 2012.

Ayes: Corl, Plourde, Silva

Absent: Holwell, Stoppenbrink, Cavanagh, Verboon

Abstain: Murray

PRESENTATION/PUBLIC COMMENT SESSION – DUE DILIGENCE REVIEW –
LOW/MODERATE INCOME HOUSING FUND

There was no Comment.

It was moved by Chair Plourde, seconded by Board Member Murray, and
carried that the Board Continue Public Comment Session until the Next
Meeting.

Ayes: Plourde, Murray, Corl, Silva

Absent: Verboon, Stoppenbrink, Holwell, Cavanagh

APPROVAL – RESOLUTION 2012-13 – RATIFY LEMOORE HOUSING AUTHORITY LOAN
REPAYMENT SCHEDULE FOR CINNAMON VILLAS

It was moved by Board Member Murray, seconded by Board Member Corl
and carried that the Board adopt Resolution 2012-13 ratifying Lemoore Hous-
ing Authority Loan Repayment Schedule for Cinnamon Villas.

Ayes: Murray, Corl, Silva, Plourde

Absent: Verboon, Stoppenbrink, Holwell, Cavanagh

APPROVAL – SCHEDULE SPECIAL MEETING – OCTOBER 12, 2012 OR LATER

It was determined by the Board that a Special Meeting would be scheduled on
October 15, 2012.

BOARD REPORT AND REQUEST FOR INFORMATION:

ADJOURNMENT: At 9:20 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 15th day of October, 2012.

Attest:

John H. Plourde, Chair

Kristie Baley, Board Clerk

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