



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

JANUARY 22, 2012 - MINUTES

The Board met on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Robert Bendorf, Jim Carpenter, Mary Jane Griego, and Scotia Holmes Sanchez. Directors Violette Begley and Brent Hastey were absent. Also present were Auditor-Controller Rich Eberle, Finance and Administration Director Sean Powers, County Counsel Angil Morris-Jones and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

A. ROLL CALL: Directors: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez – Directors Begley and Hastey absent.

B. CONSENT: Matters are routine and can be enacted in one motion.

MOTION: Move to approve

MOVED: Robert Bendorf    SECOND: Scotia Holmes Sanchez

YES: Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None    ABSTAIN: None    ABSENT: Violette Begley, Brent Hastey

1. Approve minutes of November 27, 2012. Approved.

C. ACTION ITEMS

1. Adopt resolution approving the independent accountant report on applying agreed-upon procedures for the low and moderate income housing fund in accordance with AB1484 and presenting results of due diligence review conducted pursuant to Health and Safety Code §34179.5. Finance and Administration Director Sean Powers briefly recapped.

MOTION: Move to adopt

MOVED: Jim Carpenter    SECOND: Robert Bendorf

YES: Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None    ABSTAIN: None    ABSENT: Violette Begley, Brent Hastey

Adopted Resolution No. 2013-1 on file in the office of the Clerk of the Board, entitled: "RESOLUTION OF THE OVERSIGHT BOARD OF THE YUBA COUNTY REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES TO THE SUCCESSOR AGENCY OF THE YUBA COUNTY REDEVELOPMENT AGENCY'S LOW AND MODERATE INCOME HOUSING FUND IN ACCORDANCE WITH AB1484 AND PRESENTING THE RESULT OF THE DUE DILIGENCE REVIEW CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5"

2. Adopt resolution approving the independent accountant report on applying agreed-upon procedures for all funds and accounts, excluding the low and moderate income housing fund and presenting results of due diligence review conduction pursuant to Health and Safety Code §34179.5. Finance and Administration Director Sean Powers briefly recapped.

MOTION: Move to adopt

MOVED: Robert Bendorf

SECOND: Scotia Holmes Sanchez

YES: Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez

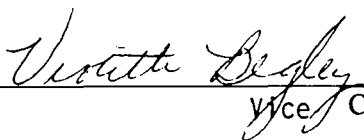
NOES: None ABSTAIN: None ABSENT: Violette Begley, Brent Hastey

Adopted Resolution No. 2013-2 on file in the office of the Clerk of the Board, entitled: "RESOLUTION OF THE OVERSIGHT BOARD OF THE YUBA COUNTY REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES IN ACCORDANCE WITH AB 1484 FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF YUBA AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR ALL FUNDS AND ACCOUNTS, EXCLUDING THE LOW MODERATE INCOME HOUSING FUND AND PRESENTING THE RESULT OF THE DUE DILIGENCE REVIEW CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5"

D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS: None

F. ADJOURN: 3:37 P.M. by Chair Griego.

  
\_\_\_\_\_  
Vice Chair

ATTEST: Clerk of the Board Donna Stottlemeyer

  
\_\_\_\_\_