



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

FEBRUARY 26, 2013 - 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 Violette Begley, Robert Bendorf, Jim Carpenter, and Scotia Holmes Sanchez. Directors Mary Jane Griego and Brent Hastey were absent. Also present were Auditor-Controller Rich Eberle, Community Development and Services Director Kevin Mallen, County Counsel Angil Morris-Jones and Clerk of the Board of Supervisors Donna Stottlemeyer. Vice Chair Begley presided.

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

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

MOTION: Move to approve Consent Agenda

MOVED: Robert Bendorf SECOND: Jim Carpenter

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego, Brent Hastey

1. Approve minutes of January 22, 2012. Approved.

C. ACTION ITEMS

1. Approve Summary of Recognized Obligation Payment Schedule for July 1 through December 31, 2013 and authorize Chair to execute. Community Development and Services Director Kevin Mallen briefly recapped the schedule due March 1 and responded to inquiries.

MOTION: Move to approve

MOVED: Jim Carpenter SECOND: Scotia Holmes Sanchez

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego, Brent Hastey


D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS

1. Moderate Income Housing Fund Disbursements. Received
2. Other Reports: None

F. ADJOURN: 3:43 p.m. by Vice Chair Begley.

ATTEST: Clerk of the Board Donna Stottlemeyer




_____ Chair