



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

MAY 14, 2012 - MINUTES

The Board met on the above date, commencing at 3:34 p.m., within the Government Center, Marysville, California, with the following members present: Violette Begley, Robert Bendorf, Mary Jane Griego, Scotia Holmes Sanchez. Director Jim Carpenter was absent. Also present were Community Development and Services Director Kevin Mallen, Finance and Administration Manager Sean Powers, County Counsel Angil Morris-Jones and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

A. Elect Chair and Vice Chair of Oversight Board

Director Sanchez nominated Director Griego as Chair.

Motion: Move to appoint Director Griego as Chair

Moved: Robert Bendorf Second: Violette Begley

AYES: Violette Begley, Robert Bendorf, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Jim Carpenter

Director Griego nominated Director Begley as Vice Chair.

Motion: Move to appoint Director Begley as Vice Chair

Moved: Mary Jane Griego Second: Scotia Holmes Sanchez

AYES: Violette Begley, Robert Bendorf, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Jim Carpenter

- B. Receive background on dissolution of RDA and Oversight Board's role. Community Development and Services Director Kevin Mallen provided a brief background on formation of the Redevelopment Agency for the Olivehurst area, dissolution of the Board, and the oversight Board's role. Mr. Mallen recapped projects performed by the agency and outstanding loans on projects.
- C. Approve Recognized Obligations Payment Schedules (ROPS) through June 2012 and December 2012 and authorize Chair to execute same. Community Development Finance and Administration Manager Sean Powers recapped three outstanding debts which require approval to send forward to the State for their review and approval of obligations. Mr. Powers responded to inquiries regarding loan obligations, assets, and fund accounts.

Motion: Move to approve ROPS

Moved: Robert Bendorf Second: Scotia Holmes Sanchez

AYES: Violette Begley, Robert Bendorf, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Jim Carpenter

- D. Authorize Yuba County Auditor-Controller to transfer Low Income Housing Set Aside Fund 169 to the Yuba County Housing Authority Trust Fund 262. Mr. Powers and Mr. Mallen advised the current set aside funds are approximately \$26,000 which are specified for low income housing, the purpose of transfer, and responded to Board inquiries.

Mr. Carpenter joined the meeting at 3:51 p.m. Auditor Controller Richard Eberle joined the meeting at 3:56 p.m.

Mr. Eberle responded to Board inquiries regarding transfer of funds, future expenditures, and recommended tabling the matter at this time.

Following Board discussion, Chair Griego tabled the item for discussion at a later date.

E. Public Comment:

Mr. Richard Eberle commented on the ROPS and responded to Board inquiries regarding obligations of funds and "pass through" payments.

Following Board discussion, the next meeting was scheduled for June 26, 2012 at 3:30 p.m.

F. Adjourn: 4:28 p.m. by Chair Griego.

ATTEST: Clerk of the Board Donna Stottlemeyer

Donna Stottlemeyer

Viola Bigley
Vice Chair Chairman