



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

NOVEMBER 27, 2012 – SPECIAL MEETING

MINUTES

The Board met on the above date, commencing at 3:49 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Violette Begley, Robert Bendorf, Jim Carpenter, Scotia Holmes Sanchez. Director Mary Jane Griego was absent. Director Brent Hastey was absent. Also present were 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 – Director 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: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez
NOES: None ABSTAIN: None ABSENT: Brent Hastey

1. Approve minutes of August 28, 2012. Approved as written.

C. ACTION ITEMS


1. Receive and approve 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 AB 1484. Finance and Administration Director Sean Powers recapped the report and return of funds to taxing entities and responded to Board inquiries.

MOTION: Move to approve MOVED: Robert Bendorf SECOND: Scotia Holmes Sanchez
YES: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez
NOES: None ABSTAIN: None ABSENT: Brent Hastey

D. PUBLIC COMMENT: None

E. ADJOURN: 3:53 p.m. by Chair Griego.

ATTEST: Clerk of the Board Donna Stottlemeyer



Chair

