



OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE CITY OF HUGHSON
REDEVELOPMENT AGENCY
SPECIAL MEETING
City Hall Council Chambers
7018 Pine Street, Hughson, CA

MINUTES
THURSDAY, OCTOBER 11, 2012 – 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

Present: Chair Ramon Bawanan
Vice Chair Duane Wolterstorff
Board Member Julie Strain
Board Member Bryan Whitemyer

Absent: Board Member Miguel Oseguera
Board Member Abe Rojas
Board Member Vito Chiesa

Staff Present: Dominique Spinale, Mgmt. Analyst/Deputy City Clerk
Lisa Whiteside, Finance Manager

FLAG SALUTE: Chair Ramon Bawanan

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

No Public Comments.

2. PRESENTATIONS: None.

3. NEW BUSINESS:

3.1: Receive Public Comments and Approve the Successor Agency of the Redevelopment Agency of City of Hughson's Due Diligence Review of the Low and Moderate Income Housing Fund.

No comments were provided by the public or Board on this Item.

Wolterstorff/Strain 4-0-0-3 (Chiesa, Oseguera, Rojas-Absent) motion passes to approve the Successor Agency of the Redevelopment Agency of City of Hughson's Due Diligence Review of the Low and Moderate Income Housing Fund.

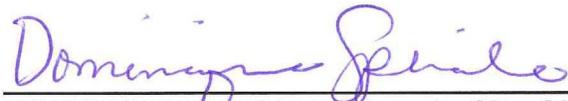
- 3.2:** Review and Discuss the Oversight Board's calendar of meetings and responsibilities.

Board Member Whitemyer discussed this item with the Board. He reviewed dates chosen to conduct special meetings in order to meet the State's deadline requirements. The Board agreed on the dates of January 7 and 14 to receive public comments, and to review and approve the AB 1484 Other Funds Report.

The Oversight Board will meet on its regularly scheduled meeting date of February 27, 2013, at 6:00pm.

- 4. ADJOURNMENT: Chair Bawanan adjourned the meeting at 6:15pm.**


DUANE WOLTERSTORFF, Chair


DOMINIQUE SPINALE, Deputy City Clerk