

## **MINUTES**

### **CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING April 21, 2014**

#### **CALL TO ORDER**

Chairman Vallejo called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### **FLAG SALUTE**

Agency Member Morris led the flag salute.

#### **ROLL CALL**

Agency members present: Aguirre, Chavez, Morris, Pascual, Vallejo  
Agency members absent: none

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio

#### **ITEMS FROM THE PUBLIC**

There were no items

#### **AGENDA ITEMS**

- 1) Minutes of regular Successor Agency meeting of February 18, 2014

Moved by Agency Member Chavez, seconded by Agency Member Morris, and unanimously carried to approve the minutes of the meeting of February 18, 2014.

- 2) Approval of the Transfer of Low-and Moderate-Income Housing Fund Assets to the Housing Authority of the City of Delano

Ms. Rios presented the staff report.

Moved by Agency Member Morris, seconded by Agency Member Chavez, and unanimously carried to adopt Resolution No. 2014-02 of the City Council of the City of Delano in its capacity as the Successor Agency to the Former City of Delano Community Redevelopment Agency approving the transfer of low-and moderate-income housing fund assets from the Successor Agency to the Former City of Delano Community Redevelopment Agency to the Housing Authority of the City of Delano and approving certain related actions.

#### **ADJOURNMENT**

Moved by Agency Member Chavez, seconded by Agency Member Morris, and unanimously carried to adjourn the meeting at 5:37 p.m.

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Phyllis A. Kraft, City Clerk