

MINUTES

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER CITY OF DELANO COMMUNITY REDEVELOPMENT AGENCY

April 28, 2014

CALL TO ORDER

Vice-Chairman Bath called the meeting to order at 4:04 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Board Member Bacerra led the flag salute.

ROLL CALL

Board members present: Max Bacerra, Sumeet Bath, Diana Headrick, Connie Rising
Board members absent: Joe Aguirre, Thomas Burke, Armando Vazquez

OFFICIALS PRESENT

City Clerk Kraft, Finance Director Rios

PUBLIC COMMENT

No items

AGENDA ITEM

- 1) Minutes of regular Oversight Board meeting of March 24, 2014

Moved by Board Member Bacerra, seconded by Board Member Headrick and unanimously carried to approve the minutes of the March 24, 2014 meeting.

- 2) Resolution of the Oversight Board for 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

Ms. Rios presented the staff report.

Moved by Board Member Bacerra, seconded by Board Member Rising and unanimously carried to adopt Resolution No. 2014-03 of the Oversight Board for 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 Board Member Headrick, seconded by Board Member Rising, and unanimously carried to adjourn at 4:10 p.m.