

**AGENDA
DELANO REDEVELOPMENT AGENCY**

**SPECIAL MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**January 30, 2012
5:30 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

SPECIAL AGENDA:

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless an Agency Board Member or member of the public removes a particular item.

- 1) Approval of payment of outstanding Warrants
- 2) Minutes of regular Redevelopment Agency meeting of January 17, 2012
- 3) Acceptance by the Agency Board of the following reports:
 - Community Redevelopment Agency of the City of Delano Redevelopment Agency Financial Transactions Report for the year ended June 30, 2011
 - Report on Status and Use of the Low and Moderate Income Housing Fund (HCD Report) for the year ended June 30, 2011
 - Fiscal Statement for the year ended June 30, 2011
 - Statement of Indebtedness for Indebtedness entered into as of June 30, 2011

Board Action: _____

REGULAR AGENDA

- 4) Resolution of the Community Redevelopment Agency of the City of Delano making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Community Redevelopment Agency of the City of Delano

Presentation by: Maribel Reyna

Board action: _____

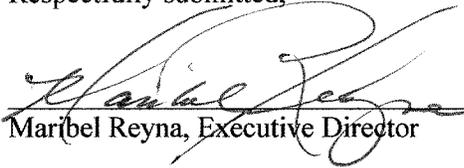
- 5) Approval of amended Enforceable Obligation Payment Schedule (EOPS)

Presentation by: _____

Board action: _____

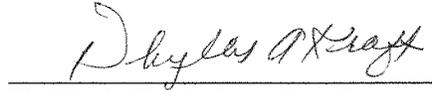
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, Executive Director

This is to certify that this agenda was posted at Delano City Hall on January 27, 2012



Phyllis A. Kraft, Recording Secretary

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