

## **OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER CITY OF GREENFIELD REDEVELOPMENT AGENCY SPECIAL MEETING MINUTES**

### **SPECIAL MEETING OF MARCH 8, 2013**

#### **CALL TO ORDER**

Chair Morris called the meeting to order at 1:33 p.m.

#### **ROLL CALL**

**PRESENT:** Chair Morris, Vice Chair Brown, Board Member Lopez and Board Member Rodriguez

**ABSENT:** Secretary Javier, Members Mugan and Stanton

**STAFF:** City Clerk Rathbun

#### **PLEDGE OF ALLEGIANCE**

All recited the pledge of Allegiance.

#### **PUBLIC COMMENT**

No comments were received.

#### **BUSINESS ITEMS**

**PUBLIC HEARING TO APPROVE A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD ACKNOWLEDGING THE RECEIPT OF THE REVIEW OF THE OTHER FUNDS CONDUCTED PURSUANT TO THE HEALTH AND SAFETY CODE SECTION 34179.5  
OB RESOLUTION # 2013-03**

**PUBLIC HEARING TO APPROVE A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD APPROVING A DUE DILIGENCE REVIEW OF ALL FUNDS OTHER THAN THE LOW AND MODERATE INCOME HOUSING FUND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5  
OB RESOLUTION #2013-04**

Report was given by Chair Morris.

Chair Morris opened the public hearing at 1:36 p.m.

No comments were received.

Chair Morris closed the public hearing at 1:37 p.m.

**A MOTION** by Board Member Lopez, seconded by Vice-Chair Brown to adopt **OB Resolution # 2013-03 “A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Greenfield Acknowledging the Receipt of the Review of the Other Funds Conducted Pursuant to the Health and Safety Code Section 34179.5.”** .  
Ayes: Chair Morris, Vice Chair Brown, Board Member Lopez and Board Member Rodriguez.  
Absent: Secretary Javier, Board Member Mugan and Stanton. Motion carried.

**A MOTION** by Board Member Lopez, seconded by Vice-Chair Brown to adopt **OB Resolution # 2013-04 “A Resolution of the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Greenfield Approving a Due Diligence Review of All Funds Other than the Low and Moderate Income Housing Fund Pursuant to California Health and Safety Code Section 34179.5.”**. Ayes: Chair Morris, Vice Chair Brown, Board Member Lopez and Board Member Rodriguez. Absent: Secretary Javier, Board Member Mugan and Stanton. Motion carried.

## **ADJOURNMENT**

Chair Morris adjourned the meeting at 1:38 p.m.

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Roy Morris, Chair

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Ann F. Rathbun, City Clerk