

SEPTEMBER 14, 2016

1:00 p.m.

City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Special Meeting
Oversight Board to the
Successor Agency to the
Turlock Redevelopment Agency

- 1. **A. CALL TO ORDER** – Chairman Andre called the meeting to order at 1:02 p.m.
PRESENT: Board Members Vito Chiesa, Gary Hampton, Gary Soiseth, Alternate Board Member Roger Smith, and Chairman Curt Andre
ABSENT: Board Members Steve Boyd and Abe Rojas

B. SALUTE TO THE FLAG

- 2. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

3. STAFF UPDATES:

Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt provided information about the refunding of the RDA bonds and moving forward with the tax credit application for the financing of Avena Bella Phase II.

4. CONSENT CALENDAR:

Action: Motion by Board Member Hampton, seconded by Board Member Soiseth, to adopt the Consent Calendar. Motion carried 5/2 by the following vote:

Board Member Boyd	Board Member Chiesa	Board Member Hampton	Alternate Board Member Smith	Board Member Soiseth	Board Member Rojas	Chairman Andre
Absent	Yes	Yes	Yes	Yes	Absent	Yes

- A. *Motion:* Accepting Minutes of the June 15, 2016 Special Meeting of the Oversight Board to the Successor Agency to the Turlock Redevelopment Agency
- B. *Motion:* Ratifying the acceptance of the 2016 Local Agency Biennial Notice indicating no amendments are required to the Conflict of Interest Code for the Successor Agency to the Turlock Redevelopment Agency

- 5. **SCHEDULED MATTERS:** None

- 6. **CITIZEN PARTICIPATION:** None

- 7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

8. BOARD COMMENTS:

Board Member and staff discussion included how RDA funds for affordable housing are no longer available, new affordable housing funds from the SB 375 cap and trade funds, the City of Turlock and EAH Housing applying for and receiving \$1.6 million to assist in funding of Avena Bella Phase II and the purchase of a new transit bus, and other sources of funds for mental health clients.

9. ADJOURNMENT

Chairman Andre adjourned the meeting at 1:08 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk/Board Secretary