

MINUTES

SPECIAL MEETING

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, October 22, 2012

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 10:32 a.m. by Chair Stacey Mattina with the following board members present: Richard Knoll, James Knox and Brock Falkenberg. Board Members Anthony Farrington, Ken Wells, and Mike Adams were absent.
- II. **RECEIVE AND REVIEW AMENDED FORMER REDEVELOPMENT AGENCY HOUSING ASSET DUE DILIGENCE REPORT:** A motion was made by Board Member Falkenberg, seconded by Board Member Knoll, and carried by voice vote to receive and review amended former Redevelopment Agency Housing Asset Due Diligence Report, establishing an amended amount of cash and cash equivalents held by the former RDA housing fund.
- III. **PUBLIC COMMENT:** Mayor Mattina opened the public comment period. No members of the public commented at the meeting. Mayor Mattina stated that public comment would be received until and at the October 29, 2012 board meeting.
- IV. **SCHEDULE OF HOUSING DUE DILIGENCE REVIEW APPROVAL:** Staff received direction to schedule Monday, October 29, 2012 at 9:00 a.m. for consideration of approval of amended former Redevelopment Agency Housing Due Diligence Report.
- V. **ADJOURNMENT:** The meeting was adjourned by Chair Mattina at 10:43 a.m.

Kelly Buendia, Deputy Clerk to the Oversight Board