

**OVERSIGHT BOARD OF SUCCESSOR AGENCY
TO CATHRAL CITY REDEVELOPMENT AGENCY**

Board Meeting Minutes

October 11, 2012

9:30 A.M.

City of Cathedral City

Study Session Room

MEETING CALLED TO ORDER AT 9:30 A.M.

ROLL CALL:

Present: Members - DeRosa, Aguilar, Howell, Henry, Scott, England.

Member Howell was not present at the time of Roll Call, and a motion was made by Member Ellis to excuse Member Howell with a 2nd by Member Aguilar, with a unanimous approval on the motion made by the Board members that were present.

CONFIRMATION OF AGENDA – Confirmed.

PUBLIC COMMENT – No Public Comments were presented.

APPROVAL OF MINUTES – Approval unanimously passed.

INFORMATIONAL ITEMS - No informational items presented

BUSINESS ITEMS- None

PUBLIC COMMENT SESSION-

1. Approve Resolution OB-2012-11 of the Oversight Board of the Successor Agency of the Redevelopment Agency, taking specific action with the respect to the Housing Fund Due Diligence Review Pursuant to Health and Safety Code Section 34179.5 and 34179.6.

Member Scott explained that the Resolution OB-2012-11 was presented at a **PUBLIC COMMENT SESSION** on October 1, 2012 and that the Oversight Board Meeting today was to hold a second Public Comment Session and to review and approve the Housing Fund Due Diligence Review, if the Oversight Board so desires, and direct staff to transmit the Housing Fund Due Diligence Review to the appropriate entities to include

the Department of Finance, State Controller's Office, County Administrative Office and the County Auditor Controller.

Chair DeRosa opened for Public Comments on this item, which there none. No further discussion was heard on the matter and a motion was called for.

Motion: A motion was made by member Aguilar to adopt Resolution OB 2012-11 approving the Housing Fund Due Diligence Review with a second made by Member Wade and was carried by the following vote:

AYES: DeRosa, England, Aguilar, Ellis, Henry, Scott
NOES: None
ABSENT: Howell

CHAIR AND BOARD MEMBERS' ITEMS – It was determined that the next scheduled meeting on October 25th would likely be unnecessary, unless clarifications arrived from the D.O.F. on time. The November 22nd meeting is cancelled to the Thanksgiving Holiday time frame. The November 8th and December 13th meetings will be conducted as planned at 9:00 A.M. at City Hall.

ADJOURNMENT – Meeting adjourned at 9:37 A.M. without objection.

cc: K. DeRosa C. England
J. Aguilar W. Ellis
S. Henry L. Howell
T. Scott D. Bradley
C. Green S. Toles
J. Sherman A. Hall
K. Biersack