OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF PALMDALE
DEVELOPMENT SERVICES BUILDING
CONFERENCE ROOM
38250 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
SPECIAL MEETING AGENDA NO. 6
OCTOBER 11, 2012
3:00 P.M.

www.cityofpalmdale.org

1. CALL TO ORDER.

Called to order at 3:00 p.m.

2. ROLL CALL: CHAIR DAVID CHILDS, BOARD MEMBERS DAVID WALTER, DR. JACKIE FISHER, KENNETH SCOTT, JOHN BLALOCK, FORREST MCELROY, AND JOHN WALKER

PRESENT: Chair Childs, Board Members Walter, Fisher, Scott, Blalock, McElroy, and Walker.
ABSENT: None.

3. Review and discuss with Oversight Board Members the Low and Moderate Income Housing Fund Due Diligence Review and receive public comments.

Alternate Official Contact Johnston presented the staff report for this item. Chair Childs requested staff provide the Board Members with a detailed summary of the Low and Moderate Income Housing Fund Due Diligence Review. Alternate Official Contact Johnston went through the Low and Moderate Income Housing Fund Due Diligence Review and provided line-by-line detail. Board Members asked various questions and staff responded.

Public Comments: None.

Chair Childs stated that public comments would be kept open for this item until the next meeting.

Chair Childs advised the Board Members that should they have more questions regarding the Low and Moderate Incoming Housing Fund Due Diligence Review prior to the next meeting, staff would be available for comment.

4. Approve the minutes from the previous meetings held on August 23, 2012 (3:30 p.m.), September 27, 2012 (3:00 p.m.) and October 4, 2012 (3:00 p.m.).

Board Member Scott stated he must abstain from voting on the September 27th Minutes because he was absent from that meeting.

A motion was made and carried unanimously, with Board Member Scott abstaining in regards to the September 27th meeting minutes, to approve Item No. 4.

5. PUBLIC COMMENTS:

None.

Chair Childs asked the Board Members if they would be available for a meeting on October 18, 2012 at 3:00 p.m. All stated they would be available, except Board Member Walker. All members concurred adjourning to the October 18, 2012 meeting date.

6. ADJOURNMENT.

Motion: Adjourn the meeting at 3:50 p.m. to October 18, 2012 at 3:00 p.m. in the Economic Development Services Conference Room located at 38250 Sierra Highway, Palmdale, California.
Moved by Board Member McElroy, seconded by Board Member Walker.

Vote: Motion carried (7-0)
Yes: Chair Childs and Board Members Walter, Fisher, Scott, Blalock, McElroy, and Walker.

PASSED, APPROVED, and ADOPTED this 18th day of October 2012.

David Childs
Chair

ATTEST:

Rebecca J. Smith
Board Clerk