

MINUTES

TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT COMMITTEE SPECIAL MEETING

City Hall
115 South Robinson Street
Monday, February 6, 2013 – 9:00 A.M.

NOTE: Nu, Gr, Va, Le, Ca, Ga & Ha are abbreviations for Board Members Nunneley, Grimes, Vasquez, Lebsock, Caudle, Garrett and Hall respectively. For example, Nu/Gr denotes Board Member Nunneley made the motion and Board Member Grimes seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

<u>CALL TO ORDER</u>	
Meeting called to order by Chairman Grimes at 9:00 a.m.	
<u>PLEDGE TO THE FLAG</u>	
Led by Chairman Grimes.	
<u>ROLL CALL</u>	
Present: Chairman Grimes, Vice-Chairman Nunneley, Board Members Garrett, Caudle, Vasquez and Hall	
Absent: Board Member Lebsock	
<u>BUSINESS</u>	
1. Minutes for the Tehachapi Redevelopment Successor Agency Oversight Committee regular meeting on December 10, 2012 - APPROVED AND FILED	Approved & Filed Nu/Ga Motion Carried Ab: Le
2. Receive and review the Due Diligence Review report for the non-housing funds and account balances of the former Tehachapi Redevelopment Agency pursuant to Health And Safety Code Section 34179.5- FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; ADOPTED RESOLUTION NO. 01-13 ACKNOWLEDGING THE RECEIPT OF THE REVIEW FOR FUND AND ACCOUNT BALANCES OF THE FORMER TEHACHAPI REDEVELOPMENT AGENCY CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5	Adopted Res. No. 01-13 Acknowledging The Receipt Of The Review For Fund & Account Balances Of The Former Tehachapi Redevelopment Agency Conducted Pursuant To Health & Safety Code Section 34179.5 Va/Ha Motion Carried Ab: Le
3. Staff update: Response from Department of Finance Low & Moderated Income Housing Fund Due Diligence Review - FINANCE DIRECTOR HANNAH CHUNG GAVE UPDATE	NAT
4. Staff update: Report on the Meet and Confer with the Department of Finance on January 24, 2013 - FINANCE DIRECTOR HANNAH CHUNG GAVE UPDATE	NAT

ACTION TAKEN

ADJOURNMENT

The Committee adjourned at 9:20 a.m. to a Tehachapi Redevelopment Successor Agency Oversight Committee special meeting to be held on February 14, 2013.



DENISE JONES, CMC
Secretary, Tehachapi Redevelopment
Successor Agency Oversight
Committee

Approved this 14th day
Of February, 2013.



ED GRIMES
Chairman, Tehachapi Redevelopment
Successor Agency Oversight
Committee