



**MINUTES OF THE SPECIAL MEETING
OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY CITY OF ROHNERT PARK
Wednesday, October 10, 2012
Rohnert Park City Hall, Council Chambers
130 Avram Avenue, Rohnert Park, California**

1. CALL TO ORDER

The special meeting of the Oversight Board to the Successor Agency City of Rohnert Park was called to order by Vice Chair Jake Mackenzie at 2:32 PM on October 10, 2012 in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Jake Mackenzie, Vice Chair
Linda Babonis, Board Member
Denise Calvert, Board Member
Darrin Jenkins, Board Member
Kate Jolley, Board Member
Mike Thompson, Board Member

Absent: Shirlee Zane, Chair (2:34 PM arrival)

Staff present: City Manager Gabriel Gonzalez; Clerk of the Board Eydie Tacata; Finance Director Cathy Orme; Oversight Board Counsel Betsy Strauss

2. PUBLIC COMMENTS

There were no comments from the public.

3. APPROVAL OF MINUTES

Vice Chair Mackenzie announced the item.

ACTION: Moved/seconded (Babonis/Thompson) and carried (4-0 vote, 2 abstained, 1 absent) to approve minutes of the meeting of October 3, 2012.

4. MEETING ITEMS

A. Due Diligence Review of the Low and Moderate Income Housing Fund

Vice Chair Mackenzie announced the item. City Manager Gonzalez gave the staff report, pointing out the additional information provided in the packet with additional detail as requested by the Oversight Board at the October 3, 2012 meeting. He reported that there were no changes to the Due Diligence Report since the meeting of October 3, 2012.

Chair Zane arrived at the meeting (2:34 PM).

ACTION: Moved/seconded (Mackenzie/Babonis) and unanimously carried to adopt Resolution No. OSB 2012-09 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Due Diligence Review of the Low And Moderate Income Housing Fund Pursuant to Section 34179.5 of the California Health and Safety Code

5. NEW MATTERS FOR FUTURE CONSIDERATION

There were no new matters.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

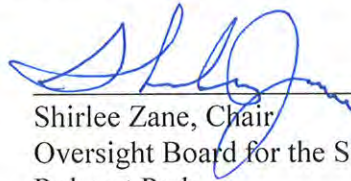
There were no comments from the public.

7. ADJOURNMENT

ACTION: The Board members concurred to adjourn the meeting at 2:37 PM



Eydie Tacata, Clerk of the Board
Successor Agency City of Rohnert Park



Shirlee Zane, Chair
Oversight Board for the Successor Agency of
Rohnert Park