

B. PUBLIC HEARING BEFORE THE OVERSIGHT BOARD – None.

C. UNFINISHED BUSINESS OF THE OVERSIGHT BOARD

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE DUE DILIGENCE REVIEW REPORT CONCERNING THE SUCCESSOR AGENCY'S LOW AND MODERATE INCOME HOUSING FUND

MOTION: To adopt Resolution No. 12-08 approving the Due Diligence Review report.

MOTION: Klinakis SECOND: Matsumoto

VOTES: AYES: Klinakis, Matsumoto, Alvarez, Komers, Torres (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Baca and Scroggins (2)

D. OVERSIGHT BOARD CONSENT CALENDAR – None.

E. NEW BUSINESS TO BE CONSIDERED BY THE OVERSIGHT BOARD – None.

ORAL COMMENTS FROM BOARD MEMBERS

Chair Klinakis asked for the date of the next scheduled meeting and requested that the Board be notified of the next meeting date.

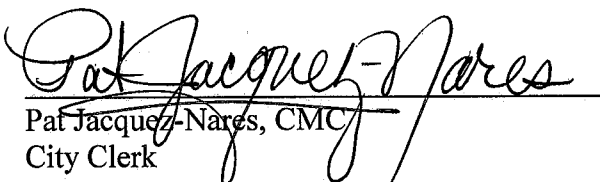
ORAL COMMENTS FROM STAFF

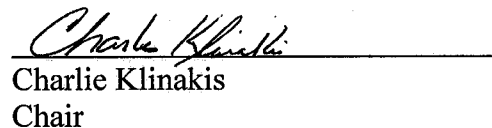
Executive Director Plumlee stated that the next scheduled meeting was in December and that staff would notify the Board.

ADJOURNMENT

There being no further business to come before the Board, Chair Klinakis adjourned the meeting at 3:15 p.m.

Approved this 13th day of December 2012


Pat Jacquez-Nares, CMC
City Clerk


Charlie Klinakis
Chair