

# MINUTES

## SPECIAL MEETING

### OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, October 15, 2012

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 9:00 a.m. by Chair Stacey Mattina with the following board members present:, Ken Wells, Richard Knoll, Mike Adams, James Knox. Board Members Brock Falkenberg, and Anthony Farrington were absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Adams, seconded by Board Member Knox, and carried by voice vote to move the minutes of August 27, 2012 to the next meeting.
- III. **CITIZEN INPUT:** There was no citizen input.
- IV. **REVIEW AND APPROVAL OF THE HOUSING ASSET DUE DILIGENCE REPORT:** A motion was made by Board Member Knoll, seconded by Board Member Adams, and carried unanimously by voice vote to approve the due diligence report, prepared by JJACPA on behalf of the Lakeport Redevelopment Successor Agency as presented and reviewed by the Oversight Board and direct staff to submit the report as required by the Department of Finance, the State Controller's Office and Lake County Auditor-Controller.
- V. **ADJOURNMENT:** The meeting was adjourned by Chair Mattina at 9:16 a.m.

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Kelly Buendia, Deputy Clerk to the Oversight Board