

**Minutes  
OVERSIGHT BOARD  
FOR THE SUCCESSOR AGENCY OF  
THE REDEVELOPMENT AGENCY OF  
THE CITY OF COALINGA**

**October 8, 2012**

**CALL TO ORDER**

**Chairperson Campbell** called the meeting to order at 3:07 PM, PST.

**Board Members Present:** Campbell, Spurgeon, Stoppenbrink, Ramsey, Pyle, Irwin and Delano

**Board Members Absent:** None

**Minute Taker:** Shannon Jensen

**Others Present:**

Assistant Financial Services Director Mari Jimenez and Economic Development Assistant Shannon Jensen

**1. ROLL CALL**

**1.2 Changes to the Agenda**

None

**2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**

None

**3. PUBLIC COMMENT**

None

**4. PUBLIC HEARINGS**

None

**5. INFORMATIONAL ITEMS**

None

**6. CONSENT CALENDAR**

**6.1 Minutes – September 26, 2012**

*Motion to **Approve** Consent Calendar Item 6.1 made by Boardmember Pyle, Seconded by Boardmember Irwin.  
Motion carried unanimously.*

**7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**

**7.1 Oversight Board's Consideration and Approval to Adopt Resolution No. OB 12-09 of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Coalinga Approving the Low and Moderate Income Housing Fund Due Diligence Review**

*Motion to **Approve** Resolution No. OB 12-09 a Resolution of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Coalinga approving the Low and Moderate Income Housing Fund Due Diligence Review. Motion **Approved** by a Roll-call (5/0) Vote:*

Ayes: Spurgeon, Stoppenbrink, Ramsey, Pyle, Irwin, Delano, Campbell

Noes: None

Abstained: None

Absent: None

**8. FUTURE AGENDA ITEMS**

Due Diligence Review for all other funds and accounts will be due for review by December 15, 2012 with the approved Review due by January 15, 2013

**9. CLOSED SESSION**

None

**10. ADJOURNMENT**

**Chairperson Campbell** adjourned the meeting at 3:16 PM, PST.