

**MINUTES OF THE SPECIAL MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
CITY HALL CONFERENCE ROOM, 336 PACIFIC AVENUE
SEPTEMBER 27, 2012**

CALL TO ORDER: 9:00 a.m.

ROLL CALL: PRESENT: Chairman Guinn, Vice Chairman James Zervis, and Board Members Ralph Gonzalez, and Jake Slayton. Also Present: City Clerk Wilson. ABSENT: Board Members Gary Bray, Teresa Hitchcock, and Deborah Martin absent with excused absences.

APPROVAL OF AGENDA: *MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD APPROVED THE AGENDA AS PRESENTED. MOTION CARRIED BY THE FOLLOWING VOTE:*

AYES: GUINN, GONZALEZ, SLAYTON, AND ZERVIS.

NAYS: NONE.

ABSENT: BRAY, HITCHCOCK, AND MARTIN.

ABSTENTIONS: NONE.

PUBLIC COMMENT: There were no members of the public wishing to speak.

REPORTS:

1. **MINUTES OF THE SPECIAL MEETING OF AUGUST 14, 2012:** Vice Chairman Zervis made introduction comments.

MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD APPROVED THE MINUTES. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GUINN, GONZALEZ, SLAYTON, AND ZERVIS.

NAYS: NONE.

ABSENT: BRAY, HITCHCOCK, AND MARTIN

ABSTENTIONS: NONE.

2. **PUBLIC COMMENT SESSION TO REVIEW INDEPENDENT ACCOUNTANT'S REPORT ON THE DUE DILIGENCE REVIEW OF THE LOW AND MODERATE INCOME HOUSING FUND OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:** Chairman Zervis made introductory comments. A Notice Inviting Public Comment was posted on September 20, 2012. Chairman Zervis opened the meeting to receive public comments. No public comments were made during the meeting.

ADJOURNMENT: *MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD ADJOURNED THE MEETING AT 9:32 A.M. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBERS BRAY, HITCHCOCK, AND MARTIN ABSENT.*



James Zervis, Vice Chairman

ATTEST:



Christine Wilson, City Clerk