

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

October 24, 2012

This Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City was called to order at 3:01 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Aguirre, Carson, Desrochers, Donaldson, Hentschke, Morrison, Perri.

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Regular Meeting on October 24, 2012.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Carson, seconded by Aguirre to approve the minutes of the Oversight Board meeting held October 24, 2012. Motion carried by unanimous vote.

2. **SUBJECT:** Close Public comment session Pursuant to Health and Safety Code Section 34179.6(b) regarding the results of the Low and Moderate Income Housing Fund Review conducted Pursuant to Health and Safety Code Section 34179.5 previously opened at the meeting convened on October 17, 2012.

RECOMMENDATION: Close Public Comment Session

ACTION: Motion by Aguirre, seconded by Carson to close a Public Comment Session. Motion carried by unanimous vote.

3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Due Diligence Review of the Low and Moderate Income Housing Fund, as required by Health & Safety Code Section 34179.5, and authorizing retention of funds by the Successor Agency pursuant to Health & Safety Code Section 34179.6(c). (**Resolution 2012-17**)

RECOMMENDATION: Approve the Resolution.

ACTION: Motion by Carson, seconded by Desrochers to adopt the resolution. Motion carried by unanimous vote.

REPORTS

4. **Possible update/response to the Meet and Confer request – None**
5. **Possible update/response to the DDR AUP**
Will use the same auditor for the non-housing process with a December deadline to be submitted to DOF.

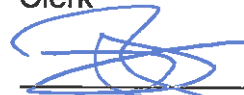
ADJOURNMENT

The special meeting was adjourned to the next Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on November 21, 2012 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:05 p.m.

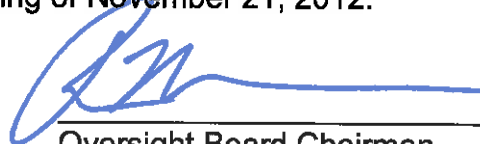


Clerk



Secretary

The foregoing minutes were approved at the Meeting of November 21, 2012.



Oversight Board Chairman