SUCCESSOR AGENCY OF THE
FORMER CERES REDEVELOPMENT AGENCY
MINUTES

October 8, 2012

Chairperson Vierra called the Successor Agency Meeting to order at 8:48 p.m. with the following in attendance:

ROLL CALL Agency Members Durossette, Ingwerson, Kline, Lane, Chairperson Vierra

PUBLIC COMMENT PERIOD – None.

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

ACTION: It was moved by Kline/Seconded by Lane to approve the agenda as posted and certification of posting. **Motion carried unanimously (5/0)**

CONSENT

1. **Resolution No. 2012-12 (SA-CRA)** receiving the Due Diligence Review Report of the Successor Agency's Low and Moderate Income Housing Fund and Authorizing the Exective Director or his designee to submit the report to the California Department of Finance prior to the October 15, 2012 deadline.

ACTION: It was moved by Kline/Seconded by Ingwerson to approve Resolution No. 2012-12 (SA-CRA) receiving the Due Diligence Review Report of the Successor Agency's Low and Moderate Income Housing Fund and Authorizing the Exective Director of his designee to submit the report to the California Department of Finance prior to the October 15, 2012 deadline. **Motion carried unanimously (5/0)**

8:48 p.m. There being no further business, Chairperson Vierra adjourned the meeting.

Chairperson Vierra

Cindy Heidorn, Secretary