



MINUTES

REGULAR MEETING OF THE HEMET REDEVELOPMENT AGENCY

January 24, 2012

REGULAR SESSION

7:00 p.m.

**City of Hemet Council Chambers
450 E. Latham Avenue**

Call to Order

Chairperson Krupa called the meeting to order at 9:35 p.m.

Roll Call

PRESENT: Board Members Foreman, Smith and Youssef, Vice Chairperson Franchville and Chairperson Krupa

ABSENT: None

Brian Nakamura, Executive Director, requested that the Board add as an urgency item to the agenda an item that arose subsequent to the preparation of the agenda and requires action prior to the next meeting.

Board Member Youssef and Vice Chairperson Franchville seconded a motion to add Item No. 2 to the Consent Calendar. Motion carried 5-0.

Consent Calendar

1. **Recommendation by Community Investment Director** - Amended Enforceable Obligation Payment Schedule
 - a. Adopt a resolution approving and adopting an amended Enforceable Obligation Payment Schedule pursuant to AB 1X 26 and Section 34169(g)(2) of the California Health and Safety Code. **(Resolution No. 0028)**
2. **Recommendation by Community Investment Director** - Assembly Bill 936 Forgiveness of Redevelopment Agency Loans
 - a. Adopt a resolution regarding forgiveness of loans to Public Bodies. **(Resolution No. 0029)**

Board Member Youssef moved and Board Member Smith seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.

Communications From the Public

There were no communications from the public at this time.

Future Agenda Items

There were no future agenda items at this time.

Adjournment

Adjourned at 9:38 p.m.