

MINUTES

REGULAR MEETING OF THE OVERSIGHT BOARD OF THE DISSOLVED HEMET REDEVELOPMENT AGENCY

Wednesday
February 26, 2014
3:00 p.m.

City of Hemet – City Hall
2nd Floor –Board Room Conference Room
445 E. Florida Avenue

Please silence all cell phones.

1. Call to Order - ROLL CALL: Oversight Board Members:
Chairperson Christakos called the meeting to order at 3:05 p.m.

Board Members Callahan, Christie, Jansons, Turner and Vasquez, Vice Chairperson Elam and Chairperson Christakos were present.

2. Notice of Opportunity for Public Comment
There were no public comments presented at this time.

3. Action Items:

A. Consideration of approval of minutes from October 17, 2013.

By: Chairman Christakos

Recommendation: Approve

Board Member Christie moved and Vice Chairperson Elam seconded a motion to approve this item as presented. Motion carried 6-0. Board Member Turner Abstained.

B. Consideration of Recommendation to Approve ROPS 14-15A (to be transmitted to State Department of Finance by March 1, 2014).

By: Hitta Mosesman, RSG (Representing
Successor Agency)

Recommendation: Approve and adopt Resolution OB 2014-01

Hitta Mosesman, for consideration is the resolution approving the 6-month ROPS. The new form from DOF has some minor changes. The report includes true-ups from two periods ago. Ms. Mosesman went over the form in detail. Ms. Mosesman explained AB 471 and its allowances for funding for Successor Housing Agencies.

Board Member Callahan moved and Board Member Vasquez seconded the motion to approve this item as presented. Motion carried 7-0.

4. Future Agenda Items

Disposition process for properties to be sold.

5. Next Meeting Date – Wednesday, March 26, 2014 at 3:00 p.m.

6. Adjournment

Vice Chairperson Elam moved and Board Member Callahan seconded a motion to adjourn at 3:43 p.m. Motion carried 7-0.