

# MINUTES

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

Wednesday  
May 7, 2014  
3:00 p.m.

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

### 1. Call to Order - ROLL CALL: Oversight Board Members:

*Chairperson Christakos called the meeting to order at 3:10 p.m.*

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

*Board Members Paule and Vasquez were absent.*

### 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 February 26, 2014 and March 6, 2014.

By: Chairman Christakos

Recommendation: Approve

***Board Member Christie moved and Vice Chairperson Elam seconded a motion to approve this item as presented. Motion carried 5-0.***

- B. Consideration of Oversight Board Resolution No. 2014-03, a Resolution of the Oversight Board of the Successor Agency to the City of Hemet Redevelopment Agency Directing the Transfer of all Housing Assets to the Community Redevelopment Property Trust Fund and Directing the Transfer of All Housing Assets from the Community Redevelopment Property Trust Fund to the Housing Successor Entity (Hemet Housing Authority)

By: Hitta Mosesman, RSG (Representing Successor Agency)

Recommendation: Approve and adopt Resolution OB 2014-03

***Hitta Mosesman, the verbal findings presented by the State Controller's Office was concern with the lack of a Resolution directing the transfer of Housing Authority Assets to the City. The properties were purchased by the Housing***

*Authority and never owned by the RDA. However, this action will eliminate the finding from the final report.*

***Vice Chairperson Elam moved and Board Member Callahan seconded a motion to approve this item as presented. Motion carried 5-0.***

- C. Consideration of Oversight Board Resolution No. 2014-04, a Resolution of the Oversight Board of the Successor Agency to the City of Hemet Redevelopment Agency Directing the Transfer of Real Properties Designated for Governmental Use from the Successor Agency to the City of Hemet

By: Hitta Mosesman, RSG (Representing Successor Agency)

Recommendation: Approve and adopt Resolution OB 2014-04

***Hitta Mosesman, this action will approve the transfer of the 12 properties approved for retention by the Department of Finance to the City.***

***Board Member Callahan moved and Board Member Christie seconded a motion to approve this item as presented. Motion carried 5-0.***

#### **4. ROPS 14-15A Update and Status**

By: Hitta Mosesman, RSG (Representing Successor Agency)

***Hitta Mosesman, the last ROPS report was rejected by DOF. DOF is denying the allowance for Administrative Costs for everyone claiming the intent was only for the County Boards that took on Housing Authority's. The allocation submitted was for \$75,000. We had a meet and confer with the DOF that made our disagreement to their interpretation known. Greg Murphy will be authoring a letter on our behalf disputing their decision.***

#### **5. Future Agenda Items**

- A. Property Disposition Plan Preparation Update

By: Hitta Mosesman, RSG (Representing Successor Agency)

***Hitta Mosesman, next task will be to prepare a property acquisition plan that gets approved by the State. The benefit of adopting and getting the State to approve a property acquisition plan is that it will hopefully make the disposition of the properties go smoother.***

**6. Next Meeting Date – Wednesday, June 25, 2014 at 3:00 p.m.**

#### **7. Adjournment**

***Vice Chairperson Elam moved and Board Member Christie seconded a motion to adjourn at 3:50 p.m. Motion carried 5-0.***