

**SPECIAL MEETING MINUTES OF THE OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE MANTECA
REDEVELOPMENT AGENCY HELD OCTOBER 1, 2012**

The Special Meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency held October 1, 2012, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Daryll Quaresma at 2:04 p.m.

Roll Call: Board Members: Khan, Madison, Harris (Alternate) Shields, Puentes-Griffith and Quaresma. Also present was Alternate Member Holbrook. Board Members Thomas and Weatherford were absent as were Alternates Anderson and Keokham.

1. PUBLIC COMMENT ON ITEMS LISTED BELOW.

No one appeared to speak.

2. Approve minutes of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency of August 28, 2012.

ACTION: APPROVE THE MINUTES OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY OF AUGUST 24, 2012. (Shields/Khan) The motion carried unanimously 6-0.

3. Receive and review the Due Diligence Review for the Low and Moderate Income Housing Fund pursuant to Health and Safety Code Section 34179.5 and convene the Public Comment session.

The Executive Director introduced the report and outlined protocol for the Due Diligence Review as delineated in Health and Safety Code Section 34179.5.

The Executive Director and the Finance Director responded to questions of the Board.

WITHOUT OBJECTION THE OVERSIGHT BOARD REVIEWED AND RECEIVED THE DUE DILIGENCE REVIEW FOR THE LOW AND MODERATE INCOME HOUSING FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5 AND CONVENED THE PUBLIC COMMENT SESSION.

4. Adjournment.

With nothing further to come before the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency, the meeting adjourned at 2:16 p.m., to the next regular meeting of the Oversight Board of the Successor Agency to the

Manteca Redevelopment Agency to be held on Tuesday, **October 23, 2012, at 2:00 p.m.**, in the City Council Chambers, 1001 W. Center Street, Manteca, California.



JOANN TILTON, MMC
AGENCY SECRETARY



DARYLL QUARESMA
CHAIRMAN