

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
May 2, 2006**

ATTENDANCE:

Board Chairman Buford; Board Members, Grego, Martin, Murray, Plourde; Executive Director Briltz; Agency Counsel Bacigalupi; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Chief Planner Smyth; Administrative Analyst Tyler; Secretary Lima.

The meeting convened at 5:41 p.m.

(1.0361)

CONSENT CALENDAR:

It was moved by Board Member Plourde, seconded by Board Member Murray, and carried that the Board approve the following Consent Calendar:

- A. Approval – Minutes – April 18, 2006**
- B. Approval – Warrant Register**
- C. Approval – RDA Quarterly Investment Report**

Ayes: Plourde, Murray, Martin, Grego, Buford

(1.0383)

REPORT AND RECOMMENDATION – EMERGENCY HOME REPAIR GRANT:

Redevelopment Project Manager Narbaitz recommended funding for the upcoming fiscal year an Emergency Home Repair Grant program for low-income families. The maximum amount of the grant would be \$2,500 for emergency health and safety repairs such as broken window, hot water heater, leaking roof, etc. The affordability covenant placed on the home would be 2 years

It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board approve budgeting \$50,000 in the 2006-2007 RDA Budget for the Emergency Home Repair Grant Program.

Ayes: Martin, Grego, Plourde, Murray, Buford

ADJOURN:

The meeting adjourned at 5:50 p.m.