

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
December 19, 2006**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Britz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; City Clerk Lima.

The meeting convened at 6:13 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – December 5, 2006
- B. Approval – Warrant Register

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

REPORT AND RECOMMENDATION - HOUSING AUTHORITY LOAN:

Redevelopment Project Manager Howell reviewed the need for senior housing in the City and the Housing Authority's request and terms for up to a \$1,000,000 loan to purchase the property at the corner of Fox Street and Cinnamon Drive for the development of a senior housing project.

Robert Hoskins, Executive Director, of the Housing Authority of Kings County located at 344 E. Birch, in Hanford. Spoke in favor of the proposed project and financing.

Lauri Schmidt, Project Manager, of Affordable Housing Development Corporation located at 3128 E. Well Avenue, in Clovis. Requested that the agency purchase the property from the school district and issue a request for qualifications from developers for this project.

There was no motion.

REPORT AND RECOMMENDATION – REVISION TO EMERGENCY HOME REPAIR GRANT PROGRAM:

Redevelopment Project Manager Howell reported that over the past six months most of the requests had come from senior citizens who reside in mobile home parks.

It was moved by Board Member Rodarmel, seconded by Board Member Grego, and carried that the Board approve the use of the Emergency Home Repair Grant Program for mobile homes.

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

ADJOURN: The meeting adjourned at 7:00 p.m.

Full digital audio recording is available.

Approved the 16th day of January, 2007.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary