

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
February 20, 2007**

ATTENDANCE:

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

The meeting convened at 6:04 p.m.

DISCUSSION – HOUSING AUTHORITY OF KINGS COUNTY PROJECT AT FOX STRET AND CINNAMON DRIVE:

Housing Specialist Austin introduced Caleb Roope of Pacific West Communities. Mr. Roope presented a slide presentation highlighting the affordable housing projects his company has built. Mr. Roope stated that he and the Housing Authority were at this time looking for some indication of what type of housing the Agency Board would like to see at the subject location. The Board would like to see a mixed use of the property senior housing, family oriented rental and entry level homeownership possibly through condominiums.

ADJOURNMENT:

The meeting adjourned at 6:30 p.m.

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Brittz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Redevelopment Project Manager Holwell; Administrative Analyst Tyler; Secretary Lima.

The meeting convened at 8:09 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – February 6, 2007**
- B. Approval – Warrant Register**

Ayes: Hornsby, Rodarmel, Martin, Grego, Murray

ADJOURN:

The meeting adjourned at 8:10 p.m.

Full digital audio recording is available.

Approved the 6th day of March, 2007.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, Secretary