

Lindsay Oversight Board

Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Monday, January 28, 2013
9:30 a.m.

NOT APPROVED

CALL TO ORDER.

Chairman McQUEEN called the meeting noted above to order at 9:30 a.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, California.

BOARD PRESENT: CALVIN, WILKINSON, ISHIDA, LARA, McQUEEN.

BOARD ABSENT: MERCER, HEMAIDAN.

STAFF PRESENT: Maria Knutson, Tamara Laken and Bill Zigler.

FLAG SALUTE: Led by Board member WILKINSON.

PUBLIC COMMENT: None.

APPROVAL OF JANUARY 21, 2013 MINUTES.

Chairman McQueen: Board members, you have reviewed the minutes of the January 21, 2013 Board meeting, if they are acceptable, do I hear a motion to approve?

ACTION:

On Motion by WILKINSON and Second by ISHIDA, Minutes were approved as presented.

ADOPTION OF DUE DILIGENCE AGREED UPON PROCEDURES AUDIT

City Finance Director, Tamara Laken stated she reported on this item at the January 21, 2013 Board Meeting and there are no changes to date. She then requested adoption of the attached resolutions:

A. 13-01 approving Low/Mod Income Funding (LMIHF) DDR and

B. 13-2 Other Funds DDR.

ACTION:

Upon Motion by ISHIDA, and Second by LARA, THE LINDSAY OVERSGHT BOARD APPROVED RESOLUTION 13-01 LOW/MOD INCOME FUNDING (LMIHF) DDR, BY UNANIMOUS VOTE.

AYES: ISHIDA, LARA, WILKINSON, CALVIN, McQUEEN.

NOES: NONE.

ABSENT: MERCER, HEMAIDAN.

ABSTAIN: NONE.

ACTION:

Upon Motion by WILKINSON and Second by ISHIDA, THE LINDSAY OVERSGHT BOARD APPROVED RESOLUTION 13-02 OTHER FUNDS DDR, BY UNANIMOUS VOTE.

AYES: WILKINSON, ISHIDA, LARA, CALVIN, McQUEEN.

NOES: NONE.
ABSENT: MERCER, HEMAIDAN.
ABSTAIN: NONE.

NOT APPROVED

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SUMMARY OF LINDSAY'S RECOGNIZED OBLIGATION PAYMENTS SCHEDULE III (ROPS)

City Finance Director, Tamara Lake introduced this item. She explained the included reports are information only and requires no Board Action. Highlights included ROPSII info, transfer to Sequoia Villas, release of McDermont lien, snags on transfer of Ashland Apartments and reports on the County Auditor payments.

Following brief questions by the Board, the Chairman called to adjourn the meeting.

ADJOURN. Upon motion of WILKINSON, Second of ISHIDA, Chairman McQUEEN, adjourned the meeting of the Lindsay Oversight Board at 9:48 a.m.

ATTEST:

LINDSAY OVERSIGHT BOARD

Carmela Wilson, City Clerk

Greg McQueen, Chairperson