



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

**Oversight Board of the Successor Agency to the Paso
Robles Redevelopment Agency**

MINUTES

Thursday, February 13, 2014 - 1:00 PM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2nd FLOOR**

1:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER

ROLL CALL Board members Flynn, Gallagher, Gilman, McLaughlin, and Iversen were present. Members Jarvis and Mecham were absent.

PUBLIC COMMENTS None

OLD BUSINESS

1. Approval of Minutes of the Oversight Board Meeting of September 27, 2013

It was moved by Member McLaughlin, seconded by Member Flynn, and passed 5-0-2 to approve the minutes of the September 27, 2013 meeting as presented.

NEW BUSINESS

2. Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1 – December 31, 2014

Mary Jarvis arrived.

It was moved by Member Gilman, seconded by Member Flynn, and passed unanimously (6-0-1) to adopt Resolution 14-001 to Approve the Administrative Budget for July 1 – December 31, 2014.

It was moved by Member Gilman, seconded by Member Flynn, and passed unanimously (6-0-1) to adopt Resolution 14-002 to Approve ROPS 1415A for July 1 – December 31, 2014 pursuant to Health and Safety Code Section 34177(l).

3. Agreement to Repay Loan from Low and Moderate Income Housing Fund

Frank Mecham arrived.

It was moved by Member McLaughlin, seconded by Member Gilman, and passed unanimously (7-0) to adopt Resolution 14-003 to Approve an Agreement to Prepay a Loan from the Low and Moderate Income Housing Fund.

4. Agreement Regarding Expenditure of Excess Bond Proceeds

It was moved by Member McLaughlin, seconded by Member Jarvis, and passed unanimously (7-0) to adopt Resolution 14-004 to Approve an Agreement Regarding Expenditure of Excess Bond Proceeds.

ADJOURNMENT to next meeting to be scheduled.