

CERES REDEVELOPMENT AGENCY MINUTES

June 25, 2007

A regular meeting of the Ceres Redevelopment Agency was called to order at 7:25 p.m. by Chairperson Cannella with the following in attendance:

ROLL CALL Board Members Lane, Ochoa, Phipps, Chairperson Cannella

EXCUSED: Board Member Vierra

CITIZEN COMMUNICATIONS - None

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

MOTION: Approve the agenda as posted (or amended) and certification of posting.
MOVED: Moved by Phipps/seconded by Lane
VOTE: Motion passed with Board Member Vierra absent. **(4/0)**

APPOINTMENTS TO BOARDS/COMMISSIONS - None

CONFLICT OF INTEREST DECLARATION - None

CONSENT CALENDAR

1. **Resolution No. 2007-10** authorizing a funding commitment of \$1,500,000 from the Low/Moderate Income Housing Funds to American Communities for the acquisition and rehabilitation of the Casa Grande Apartments (100 units) at 3100 Whitmore Ave.

MOTION: Approve **Resolution No. 2007-10** authorizing a funding commitment of \$1,500,000 from the Low/Moderate Income Housing Funds to American Communities for the acquisition and rehabilitation of the Casa Grande Apartments (100 units) at 3100 Whitmore Ave.

MOVED: Moved by Phipps /seconded by Lane

VOTE: Motion passed with Board Member Vierra absent. **(4/0)**

2. **Resolution No. 2007-11** establishing the annual appropriations for Fiscal 2007/08 and authorizing expenditures for July and August, 2007.

MOTION: **Resolution No. 2007-11** establishing the annual appropriations for Fiscal 2007/08 and authorizing expenditures for July and August, 2007.

MOVED: Moved by Lane/seconded by Ochoa

VOTE: Motion passed with Board Member Vierra absent. **(4/0)**