

COUNCIL/BOARD MEMBERS PRESENT: Harness, Hinesly, Smith, Gonzalez

COUNCIL/BOARD MEMBERS ABSENT: Morales

CALL TO ORDER

The meeting was called to order at 9:34 am.

INVOCATION

The invocation was led by Council Member Harness.

FLAG SALUTE

Chief Thompson led the flag salute.

PUBLIC COMMENT

4.1. Unscheduled

None

CITY MANAGER / EXECUTIVE DIRECTOR

5.1. Creation of Dinuba Housing Authority - Dinuba Housing Authority Resolution No 2011-01

City Manager / Executive Director Todd defined the proposed resolution and its purpose. He said the resolution will help manage the Dinuba Housing Authority's business, regulate and budget the set-aside income monies.

Todd shared that RDA funds are placed in a low to moderate set-aside fund. The money can be captured and administered by the Housing Authority and the state cannot touch the funds.

City Attorney McCloskey recommended a wording change in Section 3 of the resolution to read, "Section 3. Conflicts of Interest. Pursuant to Section 34278 of the Health & Safety Code, the Commissioners of the Housing Authority hereby adopt by reference the Conflict of Interest Code as has been adopted by the City Council, as the procedures affecting conflicts of interest involving the Housing Authority."

The Council/Authority discussed the Authority's duties.

City Manager / Executive Director Todd requested that the Authority Board consider and adopt Resolution No 2011-01 as presented.

It was moved by Vice Chair Hinesly, second by Board Member Gonzalez to adopt Resolution 2011-01 with the changes to Section 3 as noted by Attorney McCloskey.

AYES: Harness, Hinesly, Smith, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Morales

5.2. Information Sharing

City Manager Todd shared the draft agendas for the joint meeting of the City Council and Dinuba Unified School Board on January 25, 2011.

Council discussion followed.

Vice Mayor Hinesly said she attended the Chamber's "Good Morning Dinuba." The next "Good Morning Dinuba" meeting will be held on February 9.

City Council
Redevelopment Agency
Dinuba Housing Authority
Joint Special Meeting
January 19, 2011

Hinesly said there will be a business conference in Fresno that members of the Chamber of Commerce and staff will attend and she invited the council and anyone who might be interested to attend.

ADJOURNMENT

Mayor / Chair Smith adjourned the meeting at 10:20 am.

Mayor / Chair

ATTEST:

Deputy City Clerk / Secretary