

BOARD MEMBERS PRESENT: Hinesly, Smith, Morales, Gonzalez
BOARD MEMBERS ABSENT: Harness
STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Cook, Olvera,
Thompson, Todd, Uota

CALL TO ORDER

Chair Smith called the meeting to order at 9:51 pm.

PUBLIC COMMENT

2.1. Unscheduled

None

CHAIR'S COMMENTS

3.1. Information Sharing

None

BOARD COMMENTS

4.1. Information Sharing

None

AUTHORITY BUSINESS

5.1. Acceptance of Assignment of Option Agreement and City Deed of Certain Properties from City of Dinuba, Resolution No 2012-01; APN 017-114-008; 017-114-009, 017-114-010 and 017-114-011

City Manager Todd presented a request to the Dinuba Housing Authority to adopt Resolution No 2012-01 relating to the assignment of the Option Agreement of certain properties from the City of Dinuba.

It was motioned by Board Member Gonzalez, second by Board Member Morales, to adopt Resolution No 2012-01 as presented.

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

5.2. Other Business

None

ADJOURNMENT

Chair Smith adjourned the meeting at 9:53 pm.

Linda Barkley, Secretary