

MINUTES

of a special meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 13, 1983, at 6:00 P.M.

PRESENT

Kenneth Roth, Chairman
Charles G. DeMirjyn, Vice Chairman
Oddie J. Martinez, Jr., Member
James W. Gorman, Member
Tim Johnson, Member

Chris C. Christiansen, Executive Director
Dallas Holmes, City Attorney
Lorrie Poyzer, Secretary
Glenn Cunliffe, Redlands Daily Facts
James Nickles, The Sun

ABSENT

None

Chairman Roth called this special meeting of the Redevelopment Agency to order to consider authorizing the Redevelopment Agency to participate in submission of a HUD application for a senior housing project in Redlands.

Mr. Christiansen prepared a staff report stating the Agency has an opportunity to coordinate with the Redlands Senior Housing Corporation to obtain HUD Section 8 Rent Subsidy allocations and a Section 202 Loan to construct a much needed senior housing project in the Redevelopment Area, and recommends the Agency proceed.

Mr. Martinez explained to the audience present that each member of the Agency Board has been briefed and that they are very familiar with the total situation.

HUD
Senior
Housing
Project

Mr. Robert Mitchell read from a prepared statement and explained that applications for the Section 8 Allocations and Section 202 Loan must be filed with HUD no later than June 14, 1983, making it necessary to initiate the application process at this time. A team approach to preparing the HUD application has been developed in conjunction with Mr. Ralph Belknap of the Baptist Homes of the West. The cost of the HUD application effort is estimated at not more than \$29,500.00 that would be refunded should the application not be approved. A successful application and construction of the project would provide 75 housing units for the senior citizens of Redlands with rent subsidies of up to seventy percent of the rent cost for qualifying low income tenants. Mr. Mitchell concluded his presentation urging Agency approval of this request.

Funds

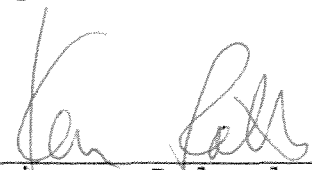
Member Martinez moved that the Agency coordinate the preparation of an application to HUD for Section 8 Rent Subsidy Allocations, and a HUD Section 202 Loan to develop a Senior Housing Project in the Redlands Redevelopment Area, and that the Agency approve an expenditure of up to \$29,000.00 for this purpose. Motion seconded by Member DeMirjyn. Member Johnson stated for the record that he has no financial interest in the Redlands Senior Housing Corporation but that he is a member of this board. The motion was approved by a unanimous vote.

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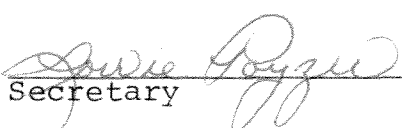
Member Gorman moved to authorize the staff to prepare agreements and contracts with a consultant, architect, soils engineering firm, American Baptist Homes of the West (ABHOW), and the Redlands Senior Housing Corporation with the chairman authorized to sign as necessary. Motion seconded by Member Johnson and carried unanimously.

There being no further business on the agenda, the meeting was adjourned at 6:15 P.M.

Next regular meeting, May 3, 1983.


Chairman, Redevelopment Agency

ATTEST:


Secretary

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