

MINUTES

of a special meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Joslyn Senior Center, 21 Grant Street, Redlands, California, on March 30, 1999, at 7:00 P.M.

PRESENT

William E. Cunningham, Chairman
Geni A. S. Banda, Vice Chairman
Pat Gilbreath, Member
John L. Freedman, Member
Gary George, Member

Gary M. Luebbers, Executive Director
Beatrice Sanchez, Acting Agency Secretary

ABSENT

None

Agreement - Redlands Senior Housing, Inc. - Fern Lodge Project - Staff received notification from American Baptist Homes of the West (ABHOW) that HUD had approved the Fern Lodge project and funding request. In order to close processing, HUD requested an executed copy of the Regulatory Agreement which outlines project obligations with respect to maintaining units for low-income seniors and HUD provisions. On motion of Mrs. Banda, seconded by Mr. Freedman, the Regulatory Agreement between the City of Redlands Redevelopment Agency and Redlands Senior Housing Two was unanimously approved and authorized the Agency Chairman, Executive Director and Acting Secretary to execute said document. Executive Director Luebbers informed Agency Members that permits were issued this date for the project.

ADJOURNMENT

There being no further business, the special Board of Directors' meeting of the Redevelopment Agency adjourned at 7:02 P.M. The next regular meeting will be held on April 6, 1999.

Acting Secretary