

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 3:25 P.M. on January 16, 2007.

PRESENT Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairperson  
Mick Gallagher, Boardmember  
Pete Aguilar, Boardmember

ABSENT Gilberto Gil, Boardmember

STAFF Sam J. Racadio, Acting Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

#### CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of January 2, 2007, were approved as submitted.

First Time Home Buyer Program - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency Board approved, by AYE votes of all present, the adoption of the amended program policies for the First Time Home Buyer Program.

#### JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 406 - Low and Moderate Income Housing Fund - Interim Redevelopment Agency Director Dukett explained adoption of this proposed resolution will declare the Redevelopment Agency's policy that the expenditure of monies from the low and moderate income housing fund outside the Redlands Redevelopment Project area for purposes authorized under the California Community Redevelopment Law are and will be of benefit to the Project. The adoption of this resolution will eliminate the need to consider future case by case benefit finding resolutions for affordable housing projects that will, in effect, conserve staff resources. Mrs. Gilbreath moved to adopt Resolution No. 406, a resolution of the City Council of the City of Redlands finding and determining that the use of monies from the low and moderate income housing fund outside the boundaries of the Redlands Redevelopment Project will benefit the Project and authorizing the expenditure of such funds. Motion seconded by Mr. Gallagher and carried by AYE votes of all present. (Also see City Council minutes dated January 16, 2007, for action on Resolution No. 6569.)

#### NEW BUSINESS

Meeting Attendance - No reports forthcoming.

## PUBLIC COMMENTS

None forthcoming.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:29 P.M. The next regular meeting will be held on February 6, 2007.

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Secretary