

MINUTES of a special joint meeting of the City Council and the Redevelopment Agency of the City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 13, 1983, at 5:00 P.M.

PRESENT Kenneth Roth, Mayor/Chairman
Charles G. DeMirjyn, Vice Mayor/Vice Chairman
Tim Johnson, Councilman/Member

John E. Holmes, City Manager/Executive Director
John Brown, Attorney
Derrill Quaschnick, Redevelopment Director
Lorrie Poyzer, City Clerk/Secretary
Laura Wingard, Redlands Daily Facts
James Nickles, The Sun

ABSENT Oddie J. Martinez, Jr., Councilman/Member
James W. Gorman, Councilman/Member

Senior Citizen Housing Project Mr. Quaschnick reviewed the status of the application to HUD for Section 8 rent subsidy and Section 202 loan program to develop a senior citizen housing project in Redlands. Although HUD determined not to fund the project this year, it appears to be high on the eligibility list for 1984. An option to purchase the property expires October 15, 1983, and it appears the sellers will not consider an extension on the option. The resolutions being considered at this meeting are required because the property is not in the Redevelopment Project Area boundaries, but will benefit the Project Area.

Reverend Bob Wallace, Chairman of the Housing Commission, stated the Commission met at noon this date and voted unanimously to support the project and urged approval of this action.

Mr. Ralph Belknap, Assistant Vice President of American Baptist Homes of the West, reported that through meetings with HUD, it was discovered that HUD had made a scoring error in our application. Although funds are not available retroactive, HUD has indicated that funds for our application will be available early in 1984.

Mr. Reed Flory, Shelter Ventures Corporation, a housing consultant, stated that unprecedented moves were being made by HUD in this situation, and he felt assured the funds would be forthcoming next year.

City Council Resolution No. 3925 Councilmember DeMirjyn moved to approve Resolution No. 3925, a resolution of the City Council of the City of Redlands finding and declaring that the provisions of low- and moderate-income housing outside the Redlands Redevelopment Project Area for senior citizen housing is of benefit to the Project Area and authorized by California Health and Safety Code Section 33334.2. Motion seconded by Councilman Roth, and carried by the following vote:
AYES: Councilman DeMirjyn; Mayor Roth
NOES: None
ABSENT: Councilmen Martinez, Gorman
ABSTAIN: Councilman Johnson

R.D.A. Resolution No. 164 Member DeMirjyn moved to approve Resolution No. 164, a resolution of the Redevelopment Agency of the City of Redlands finding and declaring that the provision of low- and moderate-income housing outside the Redlands Redevelopment Project Area for senior citizen housing is of benefit to the Project Area and authorized by California Health and Safety Code Section 33334.2. Motion seconded by Member Roth and carried by the following vote:
AYES: Member DeMirjyn; Chairman Roth
NOES: None
ABSENT: Members Martinez, Gorman
ABSTAIN: Member Johnson

Option
Assignment
Agreement

Member DeMirjyn moved to authorize execution of the Assignment of Option to Purchase Real Property which assigns to the Redevelopment Agency of the City of Redlands all of the Redlands Senior Housing, Inc.'s rights, title and interest under and to the Option Agreement dated May 16, 1983. Motion seconded by Member Roth and carried by the following vote:

AYES: Member DeMirjyn; Chairman Roth
NOES: None
ABSENT: Members Martinez, Gorman
ABSTAIN: Member Johnson

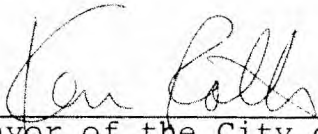
Property
Purchase

Member DeMirjyn moved to exercise the above option and proceed with the purchase of the subject property. Motion seconded by Member Roth and carried by the following vote:

AYES: Member DeMirjyn; Chairman Roth
NOES: None
ABSENT: Members Martinez, Gorman
ABSTAIN: Member Johnson

There being no further business, the joint meeting of the City Council and the Redevelopment Agency of the City of Redlands was adjourned at 5:30 P.M.

Next regular meetings, October 18, 1983.



Mayor of the City of Redlands

ATTEST:



City Clerk

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