

FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

November 20, 2007

MINUTES

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 7:58 p.m.

ROLL CALL

Agency Members Present: Carrozzo, Collins, Ayer, Crandall, Brothers
Agency Members Absent: None

Also Present: Executive Director Ray Kromer, Agency Counsel Alan Burns, Community Services Manager Mark Nix, Deputy Fire Marshall Adria Paesani, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Chief Paul Sorrell, Police Captain Dan Llorens, Police Lieutenant Mike Simko, Public Works Director/City Engineer Mark Lewis, and Agency Secretary Robin Roberts.

APPROVAL OF MINUTES

Motion by Agency Vice Chair Collins, second by Agency Member Brothers, to approve the minutes of the regular Agency meeting held on November 6, 2007 as distributed.

Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer
Noes: None
Motion Carried

PUBLIC HEARING

There were no public hearings scheduled for this meeting.

SCHEDULED MATTERS

1. Concurrence With City Council Approval Of A Home Improvement Program Policy Amendment And Amendment To The Housing Set-Aside Moderate Rehabilitation Collateralized Loan And Deferred Payment Loan Line Items

Motion by Agency Member Carrozzo, second by Agency Vice Chair Collins, to approve Staff recommendation that the Agency concur with Administrative Item No. 15 of the City Council Agenda and approve amendments to the Home Improvement Program and Housing Improvement Program Policies.

Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer
Noes: None
Motion Carried

PRESENTATION OF DEMANDS

Approval of Electronic Bank Transfers As Listed In The Report

Motion by Agency Member Crandall, second by Agency Vice Chair Collins, to approve the electronic transfers as listed in the report by the following roll call vote:

Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer
Noes: None
Motion Carried

ADJOURNMENT

Agency Chair Ayer adjourned the Fountain Valley Agency for Community Development meeting at 8:00 p.m. to the next regularly scheduled meeting on Tuesday, December 4, 2007.



Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

Attest:



Robin Roberts
Agency Secretary