

**Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes**

7:00 PM – October 09, 2012

1. OPENING

The Successor Agency meeting was called to order by Director Culleton at 7:20 pm in the Town Council Chamber located at 5555 Skyway, Paradise, California.

AGENCY DIRECTORS PRESENT: Joe DiDuca, Scott Lotter, Tim Titus, Alan White and Steve “Woody” Culleton, Chair.

STAFF MEMBERS PRESENT: Town/SA Clerk Gutierrez, Town/SA Manager Rough, Town/SA Attorney Moore, Assistant Town/SA Manager Gill, and Finance/SA Director Will.

2. PUBLIC COMMUNICATION – None.

3. ITEMS FOR CONSENT CALENDAR

- 3a. **MOTION by Lotter, seconded by DiDuca**, approved the Minutes of the July 31, 2012 Special Meeting and the August 7, 2012 Regular Meeting. Roll call vote was unanimous.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 4a. **MOTION by White, seconded by Lotter**, approved the results of the Low and Moderate Income Housing Fund Due Diligence Review (DDR) conducted pursuant to Health and Safety Code Section 34179.5. **(ROLL CALL VOTE)** (Page 11 of the June 30, 2012 DDR identifies an amount of \$92,640 of LMIHF funds available for disbursement to taxing entities.)

5. CLOSED SESSION – None.

6. ADJOURNMENT

Director Culleton adjourned the Successor Agency meeting at 7:30 pm.

DATE APPROVED: March 12, 2013

By: _____/s/_____
Steve “Woody” Culleton, Chair

_____/s/_____
Joanna Gutierrez, Town/SA Clerk