

**SPECIAL MEETING MINUTES OF THE OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE MANTECA
REDEVELOPMENT AGENCY HELD DECEMBER 11, 2012**

The Special Meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency held December 11, 2012, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Daryll Quaresma at 2:00 p.m.

Roll Call: Board Members Khan, Madison, Harris (Alternate), Shields, Puentes-Griffith, Thomas and Quaresma. Also present was Alternate Member Holbrook. Board Member Weatherford and Alternate Member Keokham were absent.

1. PUBLIC COMMENT ON ITEMS LISTED BELOW.

No one appeared to speak to the Oversight Board.

2. Receive and review the due diligence review for non-housing fund and account balances of the former Manteca Redevelopment Agency pursuant to Health and Safety Code Section 34179.5 and convene the Public Comment session.

The Executive Director introduced the report and outlined protocol for the Due Diligence Review for the non-housing fund and account balances of the former Manteca Redevelopment Agency as delineated in Health and Safety Code Section 34179.5.

The Executive Director, Finance Director and Economic Development Manager responded to questions of the Board.

WITHOUT OBJECTION THE OVERSIGHT BOARD REVIEWED AND RECEIVED THE DUE DILIGENCE REVIEW FOR THE LOW AND MODERATE INCOME HOUSING FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5 AND CONVENED THE PUBLIC COMMENT SESSION.

3. Adjournment.

With nothing further to come before the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency, the meeting adjourned at 2:28 p.m., to a special meeting of the Oversight Board of the Successor Agency to the Manteca

Redevelopment Agency to be held on Tuesday, **December 19, 2012, at 2:00 p.m.**,
in the City Council Chambers, 1001 W. Center Street, Manteca, California.


JOANN TILTON, MMC
AGENCY SECRETARY


DARYLL QUARESMA
CHAIRMAN