

# Lindsay Oversight Board

Special Meeting  
Council Chambers at City Hall  
251 East Honolulu, Lindsay, California  
Monday, May 7, 2012  
9:00 A.M.

## CALL TO ORDER.

Chairman McQUEEN called the meeting noted above to order at 9:08 a.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, California.

**BOARD PRESENT:** WILKINSON, HEMAIDAN, MERCER, ISHIDA, LARA, McQUEEN.

**BOARD ABSENT:** BRINKLEY.

**STAFF PRESENT:** Maria Knutson, Tamara Laken.

**FLAG SALUTE:** Led by Board member ISHIDA.

**PUBLIC COMMENT:** None.

## APPROVAL OF APRIL 11, 2012 MINUTES.

### **ACTION:**

On Motion by WILKINSON and Second by ISHIDA, Minutes were approved as presented.

### **RES. 12-06 ADOPTION OF FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)**

City of Lindsay Finance Director, Tamara Laken introduced the Recognized Obligation Payment Schedule known as ROPS. She stated there were no changes in the body of resolution 12-04 which was brought before the Board at the April 11<sup>th</sup>; Oversight Board meeting. The requested change is to submit this resolution as Final, not a Draft.

Maria Knutson (Asst. to the City Manager) stated she had been in contact with the State via e-mail and by personal contact. She included that they had instructed her to proceed with the process as if all (resolution submittal) is fine.

Vice Chairman LARA: Are we keeping records on these phone calls and who we have contacted?

Finance Director: That is why we made her the contact person. She is keeping good records and if there are any questions or needs help, she asks me. This is also why we prefer e-mail because it has all of that contact information, their name, the date, etc. but of course they are not clear, as is the County and don't really want to make that commitment. Then they say yes we will do that, it looks pretty good, but when we ask what that means, silence....

Knutson: When I asked the State if we would be getting something back in writing that gives approval or not, she said she wasn't sure how that was going to work but you should receive something. I am keeping records for all contact via e-mail or personal call and will be happy to provide those to the Board if they want them.

Board member MERCER: This is the State Department of Finance you are referring to, right?

Knutson: Yes.

Chairman McQUEEN: If there are no further questions, do we have a motion to approve Resolution 12-06 adopting the Final ROPS for July- December 2012?

### **ACTION:**

Upon Motion by ISHIDA and Second by WILKINSON, RESOLUTION 12-06 ADOPTION OF FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) WAS APPROVED BY UNANIMOUS VOTE.

AYES: ISHIDA, WILKINSON, MERCER, HEMAIDAN, LARA, McQUEEN.  
NOES: NONE.  
ABSENT: BRINKLEY.  
ABSTAIN: NONE.

**RES. 12-07, AMENDING RESOLUTION 12-05, ASSIGNING HOUSING FUNCTIONS TO THE HOUSING AUTHORITY OF TULARE COUNTY.**

City of Lindsay Staff member Maria Knutson introduced the item and staff report. She stated this is a request for Lindsay Oversight Board adoption of Resolution 12-07 adding Exhibit "A" a list of the properties and their descriptions that will be transferred to the Housing Authority of Tulare County to the resolution. We ask that the Oversight Board transfer the real properties from the City of Lindsay, as the Successor Agency to the Redevelopment Agency, to the Housing Authority of Tulare County. We also ask for Board approval authorizing the Chairman to sign Grant Deeds and other forms as may be required for the completion of these transfers. This request comes because we don't know yet just what the Title Companies may require for these properties to be transferred. Staff is continuing to work with the Title Company to provide them with the language they need to be able to get a clean title for these projects.

Board member MERCER: The Title Companies want language specific. We are working with a Title Insurance Company on 3-properties and have been going back and forth with them for about 3-months now. We finally got language approved and are sharing that to assist others. Lindsay's will probably be a little different because you will be transferring directly to the Housing Authority.

Board & Staff discussion followed regarding specific language that may be needed for the property transfers, steps the Title Companies may require before transfers can be completed and some existing problems associated with the 19-unit Sequoia Villas project.

Chairman McQUEEN asked if there was any further discussion needed, if not, do we have a motion to approve Resolution 12-07?


**ACTION:**

Upon Motion by LARA and Second by MERCER, RESOLUTION 12-07 AUTHORIZING THE TRANSFER OF HOUSING RESPONSIBILITIES, AND ASSETS TO THE HOUSING AUTHORITY OF TULARE COUNTY, INCLUDING EXHIBIT "A" AND AUTHORIZING THE CHAIRMAN TO SIGN GRANT DEEDS AND OTHER FORMS AS REQUIRED TO COMPLETE THE PROPERTY TRANSFERS, WAS APPROVED BY UNANIMOUS VOTE.

AYES:	LARA, MERCER, ISHIDA, WILKINSON, HEMAIDAN, McQUEEN.
NOES:	NONE.
ABSENT:	BRINKLEY.
ABSTAIN:	NONE.
ABSTAIN:	NONE.

**ADJOURN.** Upon motion of LARA, Second of HEMAIDAN, Chairman McQUEEN, adjourned the meeting of the Lindsay Oversight Board at 9:30AM.

ATTEST:

  
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Carmela Wilson, City Clerk

LINDSAY OVERSIGHT BOARD

  
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Greg McQueen, Chairperson