

New Hope Community
Development Corporation
Yolo County, California

August 6, 2009

MINUTES

The New Hope Community Development Corporation met on the 5th day of August, 2009 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 2:00 p.m. Present were Directors Provenza, McGowan, Thomson and Toney. Absent were Directors Rexroad, Chamberlain and Garnes. President Thomson presided. Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel, were present.

Agenda Item No. 1.01
Approval of the Agenda

Minute Order No. 09-10: Approved the agenda for this meeting as submitted.

MOTION: McGowan. SECOND: Toney. AYES: Rexroad, Provenza, Thomson, Toney. ABSENT: Rexroad, Chamberlain, Garnes.

Agenda Item No. 1.02
Public Comment

The President invited individuals of the public to make statements on matters relating to New Hope Community Development Corporation business. There was no public comment.

Agenda Item No. 2.01
Consent Agenda

Minute Order No. 09-11: Acted on the Consent Agenda as follows:

2.01 Approved the minutes of the New Hope CDC Meeting of May 7, 2009.

2.02 Received and approved the FY 2007-2008 audit for Cottonwood Meadows Apartments.

MOTION: McGowan. SECOND: Provenza. AYES: Rexroad, Provenza, Thomson, Toney. ABSENT: Rexroad, Chamberlain, Garnes.

Adjournment

Adjourned this meeting of the New Hope Community Development Corporation at 2:58 p.m.

Helen Thomson, President
New Hope Community Development Corporation

Lisa Baker, Secretary to the
New Hope Community Development Corporation