

New Hope Community
Development Corporation
Yolo County, California

January 14, 2010

MINUTES

The New Hope Community Development Corporation met on the 14th day of January, 2010 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 ChamberlainThomson, Rexroad, and Toney. Directors McGowan, Provenza and Garnes were absent. President Rexroad 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. 10-01: Approved the agenda for this meeting as submitted.

MOTION: Thomson. SECOND: Chamberlain. AYES: Chamberlain, Thomson, Rexroad, Toney.
ABSENT: Provenza, McGowan, 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. 10-02: Acted on the Consent Agenda as follows:

2.01 Approved the minutes of the New Hope Community Development Corporation meeting of December 17, 2009.

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

Agenda Item No. 3.01
Election of President and Vice President

Minute Order No. 10-03: Elected Director Rexroad as President and Director Provenza as Vice-President of New Hope Community Development Corporation (New Hope CDC) for calendar year 2010.

MOTION: Thomson. SECOND: Chamberlain. AYES: Chamberlain, Thomson, Rexroad, Toney.

ABSENT: Provenza, McGowan, Garnes.

Adjournment

Adjourned this meeting of the New Hope Community Development Corporation at 2:44 p.m.

Matt Rexroad, President
New Hope Community Development Corporation

Lisa Baker, Secretary to the
New Hope Community Development Corporation