

New Hope Community  
Development Corporation  
Yolo County, California

May 13, 2010

MINUTES

The New Hope Community Development Corporation met on the 13th day of May, 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 Provenza, Chamberlain, Thomson, Rexroad, and Toney. Commissioner Thomson 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. 10-04: Approved the agenda for this meeting as submitted.

MOTION: Chamberlain. SECOND: Provenza. AYES: Provenza, Chamberlain, Rexroad, Toney. ABSENT: McGowan, Thomson, 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. 10-05: Acted on the Consent Agenda as follows:

2.01 Approved the minutes of the New Hope CDC Meeting of December 17, 2009.

2.02 Approved the fiscal year 2008-2009 audit of New Hope CDC for Cottonwood Meadows Apartments.

2.03 Received and filed the 2009 audit for N.P. Cesar Associates L.P.

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

Director Thomson arrived at 2:10 p.m.

Adjournment

Adjourned this meeting of the New Hope Community Development Corporation at 2:50 p.m.

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Matt Rexroad, President  
New Hope Community Development Corporation

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Lisa Baker, Secretary to the  
New Hope Community Development Corporation