

New Hope Community
Development Corporation
Yolo County, California

March 6, 2008

MINUTES

The New Hope Community Development Corporation met on the 6th day of March, 2008 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 9:00 a.m. Present were Directors Rexroad, Yamada, Chamberlain, McGowan, Tupolo, and Garnes. Director Thomson was absent. President McGowan presided. Lisa A. Baker, Executive Director and Sonia Cortes, Agency Counsel, were present.

Agenda Item No. 1.01
Approval of the Agenda

Minute Order No. 08-06: Approved the agenda for this meeting as submitted.

MOTION: Yamada. SECOND: Rexroad. AYES: Rexroad, Yamada, Chamberlain, McGowan, Tupolo, Garnes. ABSENT: Thomson.

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.

Director Tupolo arrived at 9:06 a.m.

Agenda Item No. 2.01
Consent Agenda

Minute Order No. 08-07: Took the following actions:

- A. Approved and authorized the Chair to sign **Resolution No. 08-02** regarding submission of Multi-Family Housing Program Loan application on behalf of the Rochdale Grange Project.
- B. Authorized the Executive Director to submit loan applications on behalf of the project.

MOTION: Rexroad. SECOND: Chamberlain. AYES: Rexroad, Yamada, Chamberlain, McGowan, Tupolo, Garnes. ABSENT: Thomson.

Adjournment

Adjourned this meeting of the New Hope Community Development Corporation at 10:15 a.m.

Mike McGowan, President
New Hope Community Development Corporation

Lisa Baker, Secretary to the
New Hope Community Development Corporation