New Hope Community Development Corporation Yolo County, California

September 4, 2008

MINUTES

The New Hope Community Development Corporation met on the 4th day of September, 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, Tupolo, and Garnes. Directors McGowan and Thomson were absent. Director 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. 08-12: Approved the agenda for this meeting as submitted.

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

Agenda Item No. 1.02

<u>Public Comment</u>

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. 08-13: Acted on the Consent Agenda as follows:

- 2.01 Approve the minutes of the New Hope Community Development Corporation of July 3, 2008.
- 2.02 Ratified the Limited Partnership Agreement of Rochdale Grange, L.P., between Neighborhood Partners, LLC and New Hope Community Development Corporation.

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

Director McGowan arrived at 9:12 a.m.

Adjournment

Adjourned this meeting of the New Hope Community Development Corporation at 9:32 a.m.

	Mike McGowan, President New Hope Community Development Corporation	
isa Baker, Secretary to the		
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