

**Special Meeting Minutes  
City of Huntington Beach Oversight Board of the Successor Agency  
of the Former City of Huntington Beach Redevelopment Agency**

Monday, October 2, 2013  
4:00 PM - Room B-8  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

CALL TO ORDER – 4:00 PM by Chair Connie Boardman

ROLL CALL

PRESENT: Chair Boardman, Vice Chair Carchio, Delgado, and Fritzal  
ABSENT: Bone, A. Dunn and L. Dunn

PLEDGE OF ALLEGIANCE - Led by Chair Connie Boardman

SUPPLEMENTAL COMMUNICATIONS

Pursuant to the Brown “Open Meetings” Act, Board Secretary Joan Flynn announced there were no supplemental communications received after distribution of the agenda packet.

PUBLIC COMMENTS - (Limited to 3 minutes per person): None

BUSINESS

**1. Adopted Resolution No. 2013-11 Ratifying the Transferring of Housing Functions, Assets and Obligations of the Successor Agency to the Huntington Beach Housing Authority.**

City Manager Fred Wilson introduced City of Huntington Beach Finance Director, Lori Ann Farrell who introduced Item Number 1. Director Farrell gave a brief verbal report as to why the recommended action was being requested. Chair Boardman polled the Board Members to see if there were any comments or questions. There being none, Chair Boardman moved and Vice Chair Carchio seconded the motion to adopt Resolution No. 2013-11 Ratifying the Transferring of Housing Functions, Assets and Obligations of the Successor Agency to the Huntington Beach Housing Authority. The motion carried by the following vote:

AYES: Chair Boardman, Vice Chair Carchio, Delgado, and Fritzal  
NOES: None  
ABSENT: Bone, A. Dunn and L. Dunn

**2. Approved and adopted the minutes of the Oversight Board Special Meeting of September 23, 2013 as written and on file in the office of the Secretary of the Board.**

Chair Boardman polled the Board Members for any corrections to the minutes as presented. There being none, Vice Chair Carchio moved and Chair Boardman seconded the motion to approve and adopt the minutes of the Oversight Board Special Meeting September 23, 2013 as written and on file in the office of the Secretary of the Board. The motion carried by the following vote:

AYES: Chair Boardman, Vice Chair Carchio, Delgado, and Fritzal,  
NOES: None  
ABSENT: Bone, A. Dunn and L. Dunn

MEMBER REPORTS/ANNOUNCEMENTS: None

ADJOURNMENT: The meeting was adjourned at 4:04 PM. The Regular Meeting scheduled for Monday, October 14, 2013, 4:30PM has been cancelled. The meeting was adjourned to the next regular meeting Monday, April 14, 2014, 4:30 PM at City Hall, 2000 Main Street, Civic Center Lower Level, Room B-8.

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Joan L. Flynn  
Secretary of the Huntington Beach  
Oversight Board of the Successor  
Agency of the Former City of  
Huntington Beach, California  
Redevelopment Agency

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Connie Boardman  
Chair of the Huntington Beach  
Oversight Board of the Successor  
Agency of the Former City of  
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