

**TOWN OF APPLE VALLEY  
REDEVELOPMENT AGENCY- REGULAR MEETING  
MINUTES – May 27, 2008**

**OPENING CEREMONIES**

**CALL TO ORDER:**

*Chairman Jasper called the regular meeting of the Apple Valley Redevelopment Agency to order at 6:30p.m. in the Council Chambers at 14955 Dale Evans Parkway, Apple Valley, California.*

**ROLL CALL:**

**Board Members Present:** *Board Members Peter Allan; Scott Nassif; Rick Roelle; Vice-Chairman Bob Sagona; Chairman Tim Jasper.*

**Board Members Absent:** *None*

**PUBLIC COMMENTS**

*None.*

**BOARD OF DIRECTORS COMMENTS/REPORTS**

*None.*

**EXECUTIVE DIRECTORS COMMENTS/REPORTS**

*None.*

**CONSENT AGENDA**

**MOTION**

*Motion by Boardmember Nassif, seconded by Boardmember Allan, and unanimously carried, to approve and adopt the Consent Calendar items numbered 1R and 2R.*

- 1R. Approval of Minutes of the Redevelopment Agency**  
**A. Regular Meeting – March 11, 2008**

**Recommendation:**

*Approve the subject minutes as part of the consent agenda.*

**2R. Resolution Approving A Budget Appropriation And Adopting The Agency Budget For -Fiscal Year 2008-09**

*Bill Pattison, Finance Director, presented the staff report as filed with the Town Clerk.*

**MOTION**

*Motion by Boardmember Allan, seconded by Boardmember Nassif, to adopt Resolution No. RDA 2008-01, Approving a Budget Appropriation and Adopting the Agency Budget for Fiscal Year 2008-09.*

*Vote: Motion carried 5-0.*

*Yes: Boardmember Allan; Boardmember Nassif; Boardmember Roelle; Vice-Chairperson Sagona; Chairperson Jasper*

**3R. Resolution Authorizing the Use of Low/Moderate Funds for Administrative Costs.**

*Bill Pattison, Finance Director, presented the staff report as filed with the Town Clerk.*

**MOTION**

*Motion by Boardmember Allan, seconded by Vice-Chairman Sagona, to adopt Resolution RDA 2008-02, determining that the Planning and Administration Expenses budgeted for Fiscal Year 2008/09 in the Housing Funds are necessary for the production, improvement and/or preservation of affordable housing for the Low and Moderate Income Households.*

*Vote: Motion carried 5-0.*

*Yes: Boardmember Allan; Boardmember Nassif; Boardmember Roelle; Vice-Chairperson Sagona; Chairperson Jasper*

**PUBLIC HEARING**

None.

**BUSINESS OF THE AGENCY**

None

**CLOSED SESSION**

*None.*

**ADJOURNMENT**

**MOTION**

*Boardmember Allan made a motion, seconded by Boardmember Nassif, and unanimously carried, to adjourn the meeting of the Apple Valley Redevelopment Agency at 6:40 p.m.*

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*Timothy J. Jasper, Chairman*

**ATTEST:**

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*La Vonda M-Pearson, Board Secretary*