

## **ACTION AGENDA**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MARCH 3, 2008  
(WITH SUPPLEMENTAL INFORMATION FOR AGENCY MEMBERS)  
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

### **OPEN SESSION – COUNCIL CHAMBER – 7:00 PM**

None.

### **CLOSED SESSION – CONFERENCE ROOM 201 – 7:00 PM**

None.

### **ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**7:56 PM**

THIS PORTION OF THE MEETING RESERVED FOR PERSONS DESIRING TO ADDRESS THE AGENCY ON URGENCY MATTERS NOT ON THE AGENDA. PRESENTATIONS ARE GENERALLY LIMITED TO ONE MINUTE. ALL MATTERS REQUIRING A RESPONSE WILL BE REFERRED TO STAFF FOR REPLY IN WRITING AND/OR PLACED ON A FUTURE MEETING AGENDA. PLEASE CONTACT THE AGENCY SECRETARY BEFORE MEETING.

### **CONSENT CALENDAR:**

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

1. Approval of Minutes of Regular Meeting of February 19, 2008 (CC)
2. Resolution Approving the Execution of a Loan to Marin Housing in an Amount Not to Exceed Three Hundred and Thirty Three Thousand Dollars (\$333,000) for the Purchase of a Below Market Rate Housing Unit and Authorization for a Subsidy of up to \$35,000 to reduce the resale price of the unit (APN # 011-310-11) (RA)

### **RECOMMENDED ACTION:**

APPROVAL OF THE FOLLOWING ACTION:

**Minutes approved as submitted.  
(Member Heller abstaining, due to absence from meeting)**

**ADOPTED RESOLUTION NO. 2008-08 –  
RESOLUTION APPROVING THE  
EXECUTION OF A LOAN TO MARIN  
HOUSING IN AN AMOUNT NOT TO  
EXCEED THREE HUNDRED AND THIRTY  
THREE THOUSAND DOLLARS (\$333,000)  
FOR THE PURCHASE OF A BELOW  
MARKET RATE HOUSING UNIT AND  
AUTHORIZATION FOR A SUBSIDY OF UP  
TO \$35,000 TO REDUCE THE RESALE  
PRICE OF THE UNIT (APN 011-310-11)**

### **AGENCY MEMBER REPORTS:**

3. None.

### **ADJOURNMENT: 7:57 PM**

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*To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.*