

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, TUESDAY, JANUARY 16, 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

Present: Albert J. Boro, Chairman
Gary O. Phillips, Vice-Chair
Paul M. Cohen, Member
Barbara Heller, Member
Cyr N. Miller, Member

Absent: None

Also Present: Ken Nordhoff, Executive Director
Gus Guinan, Assistant Agency Attorney
Jeanne M. Leoncini, Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:15 PM

None

CONSENT CALENDAR:

Member Cohen moved and Member Miller seconded, to approve the following Consent Calendar items:

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, December 18, 2006 (AS)	Minutes approved as submitted.
2. Monthly Investment Report for December, 2006 (FN) – <u>File R-123</u>	Accepted Monthly Investment Report for month ending December, 2006, as presented.
3. Resolution Approving the Execution of a Loan to Marin Housing in an Amount not to Exceed Three Hundred and Fifty Thousand Dollars (\$350,000) for the Purchase of a Below Market Rate Housing Unit (APN 179-471-14) (RA) – <u>File R-173 x R-103 x (SRCC) 229</u>	<u>RESOLUTION NO. 2007-01 – RESOLUTION APPROVING THE EXECUTION OF A LOAN TO MARIN HOUSING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED AND FIFTY THOUSAND DOLLARS (\$350,000) FOR THE PURCHASE OF A BELOW MARKET RATE HOUSING UNIT (APN 179-471-14)</u>

AYES:	MEMBERS:	Cohen, Heller, Miller, Phillips and Chairman Boro
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None

AGENCY CONSIDERATION:

4. **APPOINTMENT OF VICE-CHAIR OF REDEVELOPMENT AGENCY FOR 2007 (RA) –
FILE R-58 x R-140#8 x (SRCC) 9-1**

Vice-Chair Phillips placed in nomination the name of Member Paul Cohen to serve as Vice-Chair of the San Rafael Redevelopment Agency for year 2007. Member Miller seconded the motion, and Member Cohen was elected Vice-Chair by acclamation for the year 2007.

AYES:	MEMBERS:	Cohen, Heller, Miller, Phillips and Chairman Boro
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None

AGENCY MEMBER REPORTS:

5. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:17 p.m.

JEANNE M. LEONCINI, Agency Secretary