

ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY

MEETING DATE NOVEMBER 13, 2012

BOARD MEMBERS PRESENT: Hinesly, Meinert, Todd, Villarreal

BOARD MEMBERS ABSENT: Worthley, Pena, Roberts

STAFF PRESENT: Anderson, Barkley, Beltran, Cook McCloskey,
Nunes, Popovich, Thompson, Uota

Actions of the Oversight Board:

1. **Approval of Successor Agency Oversight Board Meeting Minutes, Successor Agency Oversight Board Meeting Minutes – August 23; September 14; October 23, 2012**
2. **The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of November 13, 2012 and as a result the Oversight Board took the following actions:**

Acceptance of Due Diligence Review of the Low and Moderate Income Housing Fund of the Dinuba Successor Agency

The Successor Agency Oversight Board opened a public comment period on the Due Diligence Review of the Low and Moderate Income Housing Fund of the Dinuba Successor Agency but no comments from the public were brought forward. The Successor Agency Oversight Board accepted the Report as presented.