

**SELMA REDEVELOPMENT AGENCY
REGULAR MEETING
July 17, 2006**

The regular meeting of the Selma Redevelopment Agency was called to order at 9:30 p.m. in the Board chambers. Board members answering roll call were: Avalos, Derr, Niswander, Vice Chairman Lujan, and Chairman Tow.

Also present were Executive Director Heusser, Agency Counsel Hargrove, Secretary Carter, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSENT CALENDAR: Motion to approve the Consent Calendar was made by Board member Derr and seconded by Board member Niswander. Motion carried with the following vote:

AYES: Derr, Niswander, Avalos, Lujan, Tow

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the June 19, 2006 regular meeting approved as written.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING AGREEMENT FOR SERVICE WITH SELF-HELP ENTERPRISES TO PACKAGE EMERGENCY HOME REPAIR SERVICE APPLICATIONS: Motion to adopt RESOLUTION NO. 2006-02RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY APPROVING AGREEMENT FOR SERVICE WITH SELF-HELP ENTERPRISES TO PACKAGE EMERGENCY HOME REPAIR SERVICE APPLICATIONS was made by Vice Chairman Lujan and seconded by Board member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Derr, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING AN AGREEMENT WITH SELF-HELP ENTERPRISES TO PACKAGE HOME

FUNDED REHABILITATION LOAN APPLICATIONS: Motion to adopt RESOLUTION NO. 2006-03RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY APPROVING AN AGREEMENT WITH SELF-HELP ENTERPRISES TO PACKAGE HOME FUNDED REHABILITATION LOAN APPLICATIONS was made by Board member Avalos and seconded by Vice Chairman Lujan. Motion carried with the following vote:

AYES: Avalos, Lujan, Niswander, Derr, Tow

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION

ESTABLISHING THE SAFE-AT-HOME GRANT PROGRAM: Motion to adopt RESOLUTION NO. 2006-004RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY ESTABLISHING THE SAFE-AT-HOME GRANT PROGRAM was made by Board member Avalos and seconded by Board member Derr. Motion carried with the following vote:

AYES: Avalos, Derr, Niswander, Lujan, Tow

NOES: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Melanie A. Carter, CMC
Secretary

Don Tow
Chairman of the Selma Redevelopment Agency

Resolution Nos: 2006-02RDA, 2006-03RDA, 2006-04RDA