

**APPROVED**

**MINUTES OF THE MEETING OF  
JANUARY 25, 2021  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF SONORA**

A special meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sonora was scheduled on this date at 10:00 a.m. in the Sonora City Hall Conference Room.

**CALL TO ORDER** - The following members were present via Zoom meeting platform: Rachelle Kellogg, Elizabeth Rico, David Goldemberg, Colette Such and Trevor Stewart. Absent were members Tim Johnson and Ed Pattison. The following staff members were also present via Zoom: City Administrator, Mary Rose Rutikanga and Administrative Services Director, Chris Gorsky.

**PUBLIC APPEARANCES** – None

**MINUTES:**

**MOTION:** Approve the minutes of the January 15, 2020 Oversight Board Meeting, as mailed.

**MOTION:** Rachelle Kellogg    **SECOND:** Colette Such

**VOTE:**    **AYES:**            Kellogg, Such, Stewart, Rico and Goldemberg (5)  
              **NOES:**                None (0)  
              **ABSTAIN:**        None (0)  
              **ABSENT:**        Pattison and Johnson (2)

**DISCUSSION ITEM:**

- A. Discussion regarding the Successor Redevelopment Agency Administrative Budget Costs vs. Actual covering July 1, 2019 through June 30, 2020.

**ACTION ITEMS**

- A. Consideration of Resolution No. OB 01-25-2021-A, approving the Administrative Budget for the Successor Agency for the time period, covering July 1, 2021 through June 30, 2022.

Administrative Services Director, Chris Gorsky, presented the Administrative Budget for the Successor Agency. He stated that this is the same budget approved by the Department of Finance, with an approved SERAF Loan that was used to renovate the Opera Hall. These loan payments fund housing projects within the city.

**MOTION:** Approve Resolution No. OB 01-25-2021-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2021 through June 30, 2022.

**MOTION:** David Goldemberg     **SECOND:** Elizabeth Rico

**VOTE:**   **AYES:**         Goldemberg, Rico, Stewart, Kellogg, and Such (5)  
          **NOES:**           None (0)  
          **ABSTAIN:**   None (0)  
          **ABSENT:**   Pattison and Johnson (2)

**B.**       Consideration of Resolution NO. OB 01-25-2021-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2021 through June 30, 2022.

Administrative Services Director, Chris Gorsky, presented the Resolution and the ROPS. David Goldemberg asked about the SERAF loan. Rachelle Kellogg, explained that these are repayments to the Low-Income Housing Fund.

**MOTION:** Motion by Rachelle Kellogg, to approve Resolution No. OB 01-25-2021-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2021 through June 30, 2022, seconded by Colette Such.

**MOTION:** Rachelle Kellogg     **SECOND:** Colette Such

**VOTE:**   **AYES:**         Kellogg, Such, Stewart, Rico, and Goldemberg (5)  
          **NOES:**           None (0)  
          **ABSTAIN:**   None (0)  
          **ABSENT:**   Johnson and Pattison (2)

**DISCUSSION** – Rachelle Kellogg stated that the Agency is in final wind-down mode and will wrap up in FY 22/23, after which they will be sending the final resolution to the Department of Finance and the State Controller.

**ADJOURNMENT** - There being no further business to come before the Board, the meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Kim Campbell,  
Community Development Specialist