

REGULAR AGENDA

1. **Consider approval of Resolution No. SA-11 a resolution of the Board of Directors of the Successor Agency of the Scotts Valley Redevelopment Agency pursuant to California Health & Safety Code Section 33334.16 concerning use of property purchased with affordable housing funds, APN 022-211-36, Pacific Technical Institute, Inc.**

AC Powell presented the written staff report and responded to questions from the Board.

M/S: Bustichi/Lind

To approve Resolution No. SA-11 a resolution of the Board of Directors of the Successor Agency of the Scotts Valley Redevelopment Agency pursuant to California Health & Safety Code Section 33334.16 concerning use of property purchased with affordable housing funds, APN 022-211-36, Pacific Technical Institute, Inc.

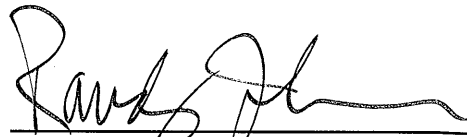
Carried 5/0

2. **Future Board agenda items**

None.

ADJOURNMENT The meeting adjourned at 6:10 p.m.

Approved:



Randy Johnson, Chair

Attest:



Tracy A. Ferrara, Secretary