

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Monday, January 29, 2024

CALL TO ORDER - The meeting was called to order at 9:03 am by Jill Ault, Chairperson.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Jill Ault, Chairperson.

BOARD MATTERS

- None

ROLL CALL

Roll call was taken, with appointees present, as follows; Rob Marvin, Jessica Bigby, Jill Ault, and Mary Rickert.

Also present were Auditor-Controller staff members: Nolda Short, Auditor-Controller; Rich Vietheer, Assistant Auditor-Controller; Michelle Gambill, Chief Deputy Auditor; Jean Arnaz, Auditor Accountant Supervisor; Debbie Edwards, Chief Deputy Auditor; and Robin Zenft, Auditor-Accountant Associate III.

Also present were representatives from the following successor agencies; City of Redding and City of Anderson.

NO PUBLIC COMMENT REQUESTED

- There was no public comment.

CONSENT CALENDAR

- Chairperson Ault called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Rob Marvin, seconded by Jessica Bigby, and unanimously passed.

REGULAR CALENDAR

- Danial Berry from City of Redding provided a brief explanation on planned use for the transfer of properties from City of Redding as Successor Agency to the former Redding Redevelopment Agency to City of Redding as Successor Housing Agency. Motion to approve the item was made by Mary Rickert, seconded by Rob Marvin, and unanimously passed.

ADJOURNED – Chairperson Ault adjourned the meeting at 9:07 am.

DRAFT