

**MINUTES
IMPROVEMENT AGENCY MEETING
TUESDAY, JANUARY 17, 2006**

CALL TO ORDER Chair Versaw called the meeting to order at 11:08 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Agency: Board Members Ashton, Ekbom, Shoals, Vice Chair Lieberman, and Chair Versaw were present.

Agency Staff: Interim Executive Director Warne, General Counsel Koczanowicz, Agency Secretary McMahon, Interim Deputy Director Hansen, Police Chief Copsey, and Fire Chief Fibich were also present.

PUBLIC COMMUNICATIONS

The Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the Improvement Agency but were not listed on the agenda. No one responded, and the Chair closed the Public Communications segment for this portion of the meeting.

CONSENT AGENDA

Due to their absence from the December 5, 2005 Improvement Agency meeting, Chair Versaw and Vice Chair Lieberman abstained from voting on Consent Agency Item IA-1.

IA-1. Minutes of the Special Joint Meeting of the City Council/Improvement Agency/Financing Authority of Monday, December 5, 2005.

Action: Upon consensus (*except* for Chair Versaw and Vice Chair Lieberman who abstained from this item), the Agency approved the minutes as submitted.

REGULAR IMPROVEMENT AGENCY BUSINESS

IA-2. Improvement Agency Committee Assignment - Appointing a Representative to Serve on the Housing Trust Fund.

Interim Executive Director Warne gave a brief overview of the staff report requesting the Agency to consider assigning a representative to serve on the Housing Trust Fund Commission for calendar year 2006. The Housing Trust Fund Commission serves as the loan committee, making recommendations for loan policies and procedures to the Housing Trust Fund Board of Directors.

Board Member Ashton stated he wished to continue serving as the Agency's representative on the Housing Trust Fund Commission.

Action: It was m/s by Board Member Shoals/Vice Chair Lieberman to appoint Board Member Ashton to represent the Agency on the Housing Trust Fund Commission and adopt Resolution No. IA-02 confirming the appointment. The motion carried on the following roll call vote:

AYES: Board Members Ashton, Ekbom, Shoals, Vice Chair Lieberman, and Chair Versaw.

NOES: Board Members - None.

ABSENT: Board Members - None.

ABSTAIN: Board Members - None.

Resolution No. IA-02: A Resolution of the Improvement Agency of the City of Grover Beach, California, Appointing a Representative to Serve on the Housing Trust Fund Commission.

ADJOURNMENT

There being no further business to come before the Improvement Agency, Chair Versaw adjourned the meeting at 11:11 p.m.

/s/ LARRY VERSAW, CHAIR

Attest: /s/ DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg February 21, 2006)