Costa Mesa Redevelopment Agency

AGENDA

NOVEMBER 10, 2003

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
SCHEAFER

EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.
CONFERENCE ROOM 1A, 77 FAIR DRIVE

Persons desiring further information about any agenda item may call the Redevelopment Office at (714) 754-5635 or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the sign-in sheet at the podium.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact Marie Thompson at 714/754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35 ADA Title II] 1.

I.	**PLEDGE OF ALLEGIANCE**
II.	**ROLL CALL**
III.	**MINUTES -** minutes of the regularly scheduled meeting of October 13, 2002.
IV.	**OLD BUSINESS**
	None.

V.	**NEW BUSINESS**	**RECOMMENDATION**
	1. Presentation relating to Agency Funded Affordable Housing and Senior Housing Projects and Programs.	Receive and file report.
	2. First Time Home Buyer Program Revisions.	1. Change Guidelines to require conventional first trust deed mortgage at maximum amount supported by conventional underwriting standards.

NEW BUSINESS continued	**RECOMMENDATION**
	2. Change down payment requirement from 5% to 3%.

VI.   REPORTS

       a. Executive Director

       b. Agency Attorney

VII. WARRANT RESOLUTION	Approve Warrant Resolution CMRA-317

VIII.   ORAL COMMUNICATION

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to five minutes during Oral Communication. The Chairperson may extend this time for good cause or at the request of any Agency Member through the Chairperson.

IX.   AGENCY MEMBERS COMMENTS AND SUGGESTIONS

X.   ADJOURN