# SUTTER COMMUNITY AFFORDABLE HOUSING

Regular Meeting of Board of Directors Yuba-Sutter Economic Development Corporation 1227 Bridge Street, Suite C, Yuba City, CA 95991

> Tuesday, January 22, 2013 12:00 NOON

## <u>AGENDA</u>

## 1. Call to order

## 2. Roll Call

Barbara Swift Richard Grant Linda Nichols Martha Griese Stan Cleveland Jr. Diane Hodges Sarah Becker Kimberly Butcher Bonnie Reed Angel Diaz

- 3. Public Participation: Members of the public shall be provided with an opportunity to address the Board of Directors on items of interest that are within the subject matter jurisdiction on the Board.
- 4. Approval of Minutes May 24, 2012 and July 24, 2012
- 5. Approval of Resolution 12-25, Town Center Collection Loss Write Off
- 6. Acceptance of Audit
- 7. Update on Maple Park
- 8. Update on Town Center
- 9. Director's Comments
- 10. Adjournment

## Nonproffitagenda012213