



None.

## **IX. NEW BUSINESS**

### **1. St. John's Manor Proposed Acquisition and Rehabilitation Project for 36-Unit Senior Affordable Housing Project – 2031 Orange Avenue, Costa Mesa**

Neighborhood Improvement Manager Ullman summarized the agenda report and made herself available to questions from the Council/Agency members.

Voting as the Redevelopment Agency:

**On motion by Member Monahan, seconded by Member Foley, and carried 5-0, Resolution No. RDA 04-2006: A RESOLUTION OF THE COSTA MESA REDEVELOPMENT AGENCY APPROVING THE AMENDED AND RESTATED AFFORDABLE HOUSING AND HOME INVESTMENT PARTNERSHIP AGREEMENT NO. UOG-060846/UOG-00002 BETWEEN THE COSTA MESA REDEVELOPMENT AGENCY, CITY OF COSTA MESA CALIFORNIA AND ST. JOHN'S MANOR, LP; APPROVING THE AMENDED AND RESTATED COOPERATION AGREEMENT; AND MAKING CERTAIN OTHER FINDINGS, was adopted.**

Voting as the City Council:

**On motion by Member Monahan, seconded by Member Foley, and carried 5-0, Resolution No. 06-82: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY AND COSTA MESA REDEVELOPMENT AGENCY, CITY OF COSTA MESA, CALIFORNIA; CONSENTING TO THE AMENDED AND RESTATED AFFORDABLE HOUSING AND HOME INVESTMENT PARTNERSHIP AGREEMENT NO. UOG-060846/UOG-00002 BETWEEN THE AGENCY AND ST. JOHN'S MANOR, LP; AND MAKING CERTAIN OTHER FINDINGS, was adopted.**

## **ADJOURNMENT OF CITY COUNCIL MEETING**

At 6:36 p.m., Chair/Council Member Dixon adjourned the City Council meeting to Tuesday, October 27<sup>th</sup> and continued the Redevelopment Agency meeting.

## **X. REPORTS**

- a. Agency Attorney - None.
- b. Executive Director - None.

## **XI ADJOURNMENT OF THE REDEVELOPMENT AGENCY MEETING**

There being no further business for discussion, Chairperson Dixon adjourned the Redevelopment Agency meeting at 6:37 p.m.