

ROBERT E. DORR......DISTRICT I

VERNON F. GERWER.....DISTRICT II

JAMES R. SWEENEY.....DISTRICT III WILLIAM N. CENTER.....DISTRICT IV JOHN E. UPTON.....DISTRICT V DIXIE L. FOOTE.....BOARD CLERK BOARD OF SUPERVISORS

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<u>C O N F O R M E D</u>

<u>A G E N D A</u>

CONTINUED MEETING OF THE BOARD OF SUPERVISORS

June 3, 1991

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM 330 Fair Lane, Building A, Placerville

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON All members present

ADOPT AGENDA BOARD ACTION - Agenda adopted.

GUSC D(ab)

Discussion of the affordable housing issue. (Referred 4/16/91, Item 39)

BOARD ACTION - Supervisor Sweeney made a motion, seconded by Supervisor Gerwer, that the Board direct the Chief Administrative Officer to work with the County Economic Development Director and Housing Task Force to establish a non-profit housing corporation with the County to stand ready to front the first \$100,000 of the cost; said motion amended by motion of Supervisor Center, seconded by Supervisor Upton, and unanimously carried, to stipulate that the \$100,000 be <u>matching</u> funds, to be available over the next four years, with an equivalent match by other entities; and the motion of Supervisor Sweeney then carried unanimously. SGDCU

BOARD OF SUPERVISORS ADJOURNED

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DIXIE	L.	FOOTE,	Clerk	of	the	Board	//

ATTEST:

APPROVED: SWEENEY, Chairma