

Date Approved: May 7, 2012

NOTE: These minutes are subject to approval and are not verbatim; however, recordings are available for public review.

**MINUTES OF THE ALBANY COMMUNITY REINVESTMENT AGENCY  
COUNCIL CHAMBERS, 1000 SAN PABLO AVENUE, ALBANY  
MONDAY, JANUARY 9, 2012**

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**7:29 p.m.**

Chair Javandel and Agency Member Thomsen recused themselves.

Vice Chair Atkinson chaired and called the meeting of the Albany Community Reinvestment Agency to order on the above date.

**1. ROLL CALL**

Present: Agency Members Lieber, Wile & Vice Chair Atkinson

Absent: None

Recused: Agency Member Thomsen & Chair Javandel

**STAFF PRESENT**

Beth Pollard, Executive Director; Craig Labadie, City Attorney; Anne Hsu, Minute Clerk.

**2. GOOD OF THE AGENCY/PUBLIC FORUM**

Vice Chair Atkinson opened the Good of the Agency/Public Forum and there were no speakers.

**3. CONSENT AGENDA**

(Consent Calendar items are considered to be routine by the Board of Directors and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted unless otherwise modified by the Board. There will be no separate discussion on these items unless a Board Member or a member of the audience requests removal of the items from the Consent Calendar.)

**3.1 Minutes, September 19, 2011**

Staff Recommendation: Approve Minutes

**3.2** Governmental Accounting Standards Board Statement No. 54 Fund Balance Classifications.

Staff recommendation: Adopt Resolution ACRA 2012-01, classifying the various components of fund balance as defined in Governmental Accounting Standards Board Statement No. 54.

**MOTION:**

Moved by Agency Member Lieber, seconded by Agency Member Wile to approve the Consent Calendar.

AYES: Agency Members Lieber, Wile & Vice Chair Atkinson

NOES: None RECUSED: Agency Member Thomsen & Chair Javandel

Motion carried and so ordered.

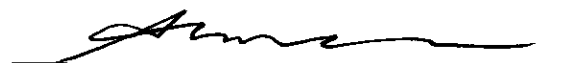
**4. ADJOURNMENT**

7:30 p.m. – There being no further business before the Reinvestment Agency it was moved and seconded to adjourn the meeting.

Minutes submitted by Anne Hsu, Minute Clerk.

  
Marge Atkinson  
Vice Chair

Attest:

  
Anne Hsu  
Minute Clerk