

Motion by Agency Member Jahn, seconded by Vice Chairman Herrick to include Big Bear Valley Habitat for Humanity for future Affordable Housing Programs within the City of Big Bear Lake, containing all of the terms and conditions of the Affordable Housing Program.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Agency Member Jahn, seconded by Vice Chairman Herrick to be placed in abeyance affordable housing projects in the Village until the Village Specific Plan has been completed and a determination has been made for the best use of the properties.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

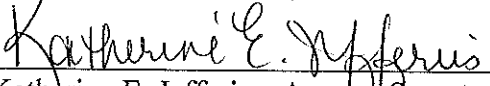
Motion by Vice Chairman Herrick, seconded by Agency Member Jahn to accept the proposal submitted by EAH Inc., for the construction of 160 units on Sandalwood Drive, and the proposal submitted by National Community Renaissance to construct 76 units on 3.6 acres on Jeffries Road.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 11:37 a.m.



Katherine E. Jefferies, Agency Secretary