

**THE MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
OF DELTA COMMUNITY DEVELOPERS CORP.
HELD SEPTEMBER 17, 2020**

The Board of Directors of Delta Community Developers Corp. met in a Regular Meeting at 2575 Grand Canal Blvd., Stockton, California, at 4:12 p.m. on September 17, 2020. Certain Directors and staff attended by teleconference (Zoom) as permitted by Govt. Code § 54953 and Executive Order N-29-20.

The Chairperson called the meeting to order, and upon roll call, those present and absent were as follows:

Present:	Patricia Barrett, Second Vice Chairperson
	Ryan Gresham, Chairperson
	Jon Mendelson, Director
	Lester Patrick, First Vice Chairperson
	Rudy Willey, Director
Absent:	Martha Moore, Director

The Chairperson declared a quorum present.

Also present were Peter W. Ragsdale, Executive Director; Gerald "Chip" Jones, Deputy Director; Alan R. Coon, General Counsel; Melinda Hazard, Director of Finance; and Tom LaBounty, Comptroller.

APPROVAL OF THE MINUTES:

Following a discussion, Second Vice Chairperson Barrett moved, seconded by First Vice Chairperson Patrick, that the following Resolution be approved as read:

RESOLUTION NO. 20-21
RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Directors of Delta Community Developers Corp. meeting in a Regular Meeting this 17th day of September, 2020, that the Minutes of the Regular Meeting held August 20, 2020, be, and the same hereby are approved and adopted and the Secretary be, and he hereby is authorized and directed to sign said Minutes for and on behalf of Delta Community Developers Corp.

ROLL CALL:

AYES: Directors Barrett, Gresham, Mendelson, Patrick, and Willey

NOES: None

ABSTAIN: None

ABSENT: Director Moore

Upon Roll Call, the Chairperson declared the foregoing Resolution passed and adopted.

ACTION ITEMS:

- 1) Following a discussion, Director Mendelson moved, seconded by Director Patrick, that the following Resolution be approved as read:

RESOLUTION NO. 20-22
RESOLUTION ACCEPTING HOUSING AUTHORITY
OF THE COUNTY OF SAN JOAQUIN
AGENCY-WIDE BUDGET FOR
FISCAL YEAR 2020-2021

RESOLVED AND ORDERED by the Board of Commissioners of the Housing Authority of the County of San Joaquin meeting in a Regular Meeting this 17th day of September, 2020, that the agency-wide consolidated budget for the Housing Authority of the County of San Joaquin for Fiscal year ended September 30, 2020, be and the same hereby is accepted.

Upon Roll Call, the Chairperson declared the foregoing Resolution passed and adopted.

RESOLUTION NO. 20-23
AMENDED RESOLUTION APPROVING
DELTA COMMUNITY DEVELOPERS CORP.
(DCDC) AGENCY-WIDE BUDGET FOR
FISCAL YEAR 2020-2021;
AND APPROVING SALARY SCHEDULE FOR
SUBMISSION TO CALPERS

WHEREAS, Delta Community Developers Corp. ("DCDC") must consider and approve annual agency-wide budget for the Fiscal Year ending September 30, 2021 ("Budget"); and

WHEREAS, the Board of Directors for the DCDC have reviewed and considered the proposed Budget; and

WHEREAS, California Public Employees' Retirement System, (CalPERS) requires salary pay schedules be approved and adopted by the employer's governing body in accordance with requirements of applicable public meeting laws; and

WHEREAS, for purposes of determining the amount identified on a publicly available pay schedule, per CCR Section 570.5, a pay schedule, among other things must be duly approved and adopted by the employer's governing body in accordance with requirements of applicable public meeting laws; and

WHEREAS, the salaries for said salary schedule are incorporated into the 2020- 2021 Consolidated Budget;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of DCDC meeting in a Regular Meeting this 17th day of September, 2020, that certain Agency-Wide Annual Budget for Fiscal Year Ending September 30, 2021, including the salary pay schedule ("Scheduled") be, and the same hereby is approved; and

BE IF FURTHER RESOLVED AND ORDERED, that a copy of said Agency-Wide Annual Budget for the Fiscal Year Ending September 30, 2021, be filed with the official records of this authority; and

BE IT FURTHER RESOLVED AND ORDERED, that a copy of the Schedules and any necessary documentation be filed with CalPERS as required by law or agreement.

ROLL CALL:

AYES: Directors Barrett, Gresham, Mendelson, Patrick, and Willey

NOES: None

ABSTAIN: None

ABSENT: Director Moore

Upon Roll Call, the Chairperson declared the foregoing Resolution passed and adopted.

PUBLIC COMMENT:

There were none.

INFORMATION ITEMS:

There were none.

CONSENT ITEMS:

There were none.

ADJOURNMENT:

There being no further business, upon motion, second and unanimously carried, the Board of Directors' meeting adjourned at 4:29 p.m.

ROLL CALL:

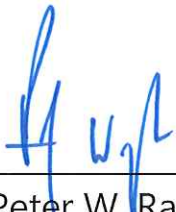
AYES: Directors Barrett, Gresham, Patrick, Willey,
Mendelson

NOES: None

ABSTAIN: None

ABSENT: Director Moore

Following Roll Call, the Chairperson declared the meeting adjourned at 4:29 p.m.



Peter W. Ragsdale, Secretary