



Redwood Region Economic Development Commission  
Prosperity Center 520 E Street, Eureka, California 95501  
Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION**  
**Regular meeting of the Board of Directors**  
At the Prosperity Center 520 E Street, Eureka, CA  
**March 27, 2017 at 6:30 pm**  
**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda for March 27, 2017
  - B. Approval of Minutes of the Board of Directors for February 27, 2017
- III. Public Hearing for Draft FY 2017-2018 RREDC Budget**
- IV. Public Input for non-agenda items**
- V. Program – Randall Weaver, North Coast Labor Market Consultant, Employment Development Department – Housing Affordability in Humboldt County**
- VI. Consent Calendar**
  - A. Acceptance of Agency-wide Financial Report: January 31, 2017
- VII. Reports – No Action Required**
  - A. Loan Portfolio Reports: January 31, 2017
  - B. Executive Director's Report
- VIII. Old Business**
  - A. None
- IX. New Business**
  - A. Reappointment of Loan Committee Members
  - B. Consideration of Letter of Support for St. Joseph Hospital's Residency Program
  - C. Discussion and Possible Action on Housing Affordability in Humboldt County
  - D. Discussion and Consideration of Position and Letters of Support for pending legislation  
AB 1410 co-authored by Senator Mike McGuire and Assembly Member Jim Wood
- X. Member Reports**
- XI. Agenda/Program Requests for future Board of Directors Meetings**
- XII. Adjourn**

*The Redwood Region Economic Development Commission will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 445-9651. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodations.*