



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Agenda

Successor Agency Oversight Board

Thursday, January 18, 2018

2:00 PM

City Hall, Conference Room

1E

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 PUBLIC COMMENTS:

The Public Comment section provides an opportunity to address the xxxxxxxxx on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

5 MINUTES

[MIN 18-013](#) Approval of Meeting Minutes from October 30, 2017 Oversight Board Meeting

Attachments: [Attachment I Meeting Minutes](#)

6 ACTION ITEMS

[ACT 18-005](#) Approval of the Annual Recognized Obligation Payment Schedule for the Period July 1, 2018 to June 30, 2019 and the Successor Agency Administrative Budget for the Period July 1, 2018 to June 30, 2019

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III ROPS 18-19](#)
[Attachment IV FY19 Administrative Budget](#)

7 BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

8 ADJOURNMENT

NEXT MEETING - To be announced

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.