

**HAYWARD SUCCESSOR AGENCY  
OVERSIGHT BOARD  
JANUARY 25, 2017**

**SUMMARY NOTES**

**BOARD MEMBERS PRESENT:** Barbara Halliday, Paul Hodges, Richard Valle, Lisa Brunner (Alternate for John Taylor), Stacey Bristow

**BOARD MEMBERS ABSENT:** Olden Henson, John Taylor, Carla Walter

**STAFF:** John Stefanski, Management Analyst I, Cecilia Melero, Administrative Clerk II

**PUBLIC:** None

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**Call Meeting to Order:** Meeting called to order at 2:14 P.M.

**Roll Call:** Chair Halliday led the roll call; those in attendance introduced themselves.

**Pledge of Allegiance:** None

**Public Comments:** None

**1. Approval of Minutes from January 25, 2017 Meeting:**

Moved/ Seconded (Hodges/ Valle) **APPROVED** (Bristow/Abstention)

**2. Approval of the Annual Recognized Obligation Payment Scheduled for the Period July 1, 2017 to June 30, 2018 and the Successor Agency Administrative Budget for the Period of July 1 2017 to June 30, 2018:**

John Stefanski stated that the most important task for this year, is for the board to approve the Recognized Obligation Payment Schedule (ROPS) for fiscal year 2018. The most significant change is the addition of the tax allocation refunding bonds, which were successfully completed in December of 2016. John reviewed the RDASA TARB Saving Breakdown with the Board which came out to be approximately 7.2 million dollars of total savings and interest payments over the life of the loan ending in year 2036. John also gave an overview of the addition of the repayment of the Sewer and Water Fund loans back to the City of Hayward. The City entered into this agreement dating back to the late 1990's. The Department of Finance suggested that this item be included in the ROPS for approval. City Manager, Ms. McAdoo stated that the city always intended to pay back the loan, it just had not been listed on the ROPS because staff thought that the General Fund loan needed to be paid off first. All other items listed on the FY 2018 ROPS are standard and have been approved in the past.

Mayor Halliday stated that after 2018, the Hayward Successor Agency Oversight Board will be merged into a Countywide Oversight Board Committee.

After brief discussion; Moved/ Seconded (Valle/ Brunner) **Resolution 17-01 APPROVED** by unanimous consensus

**Board Member/Staff Announcements and Referrals:**

Board member Valle thanked the Board for their attendance to the meeting on Tuesday, December 13, 2016. Alameda County had a work session to discuss how tax increment funds will be used for youth and family centers. Supervisor Valle encouraged the board to send letters of support on the issue of Sanctuary Cities. Mayor Halliday stated that the City's Anti-discrimination policy was discussed at the previous City Council meeting. Considering recent events, City Council wants to put together a Task Force to address concerns regarding Anti-discrimination. Mayor Halliday informed the board that a moment a silence was offered at the start of the City Council meeting, in the memory of two school aged students that passed away within the last week.

**Adjournment:** The meeting adjourned at 2:38 P.M.