



CITY OF HAYWARD

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

Agenda

Successor Agency Oversight Board

Wednesday, June 8, 2016

3:00 PM

City Hall, Conference Room 1E

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the Oversight Board 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.)

MINUTES

1. [MIN 16-051](#) Approval of Minutes of the Successor Agency Oversight Board for September 23, 2015.

Attachments: [Meeting Minutes from September 23, 2015](#)

2. [MIN 16-052](#) Approval of Minutes of the Successor Agency Oversight Board for January 27, 2016.

Attachments: [Meeting Mintues for 1-27-16](#)

ACTION ITEMS

3. [LB 16-064](#) Authorization for the Redevelopment Successor Agency to Issue Tax Allocation Refunding Bonds in an Amount Not to Exceed \$45 Million to Refinance the Outstanding 2004 and 2006 Tax Allocation Bonds

Attachments: [Attachment I Resolution](#)
[Attachment II Indenture of Trust](#)
[Attachment III Escrow Agreement](#)

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

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 Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.