

**HAYWARD SUCCESSOR AGENCY
OVERSIGHT BOARD
JANUARY 27, 2016**

SUMMARY NOTES

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

BOARD MEMBERS ABSENT: Olden Henson

STAFF: Kelly McAdoo, Assistant City Manager; John Stefanski, Management Analyst I

PUBLIC: None

Call Meeting to Order: Meeting called to order at 1:52 P.M.

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

Pledge of Allegiance:

Public Comments: There were no Public Comments.

1. Approval of Minutes from September 23, 2015 Meeting:

The minutes were not available for approval.

2. Approval of the Annual Recognized Obligation Payment Schedule for the Period July 1, 2016 to June 30, 2017 and the Successor Agency Administrative Budget for the Period July 1, 2016 to June 30, 2017

John Stefanski informed the board that the ROPS (Recognized Obligation Payment Schedule) is to become an annual approval moving forward. Kelly McAdoo and John Stefanski answered board member questions. After brief discussion, the board approved the item.

Resolution 2016-01 Moved/Seconded (Brunner/Bristow) **APPROVED** by unanimous consensus, one absence.

3. Approval of the First Amendment to Revised Multi-Asset Long Range Property Management Plan

John Stefanski reviewed and summarized the First Amendment to the Long Range Property Management Plan. This course of action is solely due to the change in legislation that allows oversight boards to go back and adjust the recommended use

for parking lots. This action will not create new enforceable obligations. John Stefanski answered board member questions. After brief discussion, the board approved the item.

Resolution 2016-02 Moved/ Seconded (Valle/Brunner) **APPROVED** by unanimous consensus, one absence.

Board Member/Staff Announcements and Referrals:

Bylaws need to be updated to reflect change in regular meeting schedule, which is now an annual meeting. Board member Connie Willis will be retiring in June from Chabot College.

Adjournment: The meeting adjourned at 2:24 P.M.