

**HAYWARD SUCCESSOR AGENCY  
OVERSIGHT BOARD  
SEPTEMBER 23, 2015**

**SUMMARY NOTES**

**BOARD MEMBERS PRESENT:** Olden Henson, Stacey Bristow, Barbara Halliday, Lisa Brunner (Alternate for John Taylor), Connie Willis

**BOARD MEMBERS ABSENT:** Paul Hodges, Richard Valle

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

**PUBLIC:** None

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**Call Meeting to Order:** Meeting called to order at 3:00 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 May 18, 2015 Meeting:**

There was no discussion on the item, Approved.

Moved/ Seconded (Henson/Brunner) **APPROVED** by unanimous consensus, two absences.

**2. Approval of Resolution Ratifying Re-Entry Agreement Approval:**

Kelly McAdoo summarized the staff report and answered board member questions. After brief discussion, the board approved the item.

**Resolution 2015-05** Moved/Seconded (Henson/Brunner) **APPROVED** by unanimous consensus, two absences.

**3. Approval of the Recognized Obligation Payment Schedule for the Period January 1, 2016 through June 30, 2016 and the Successor Agency Administrative Budget for the period July 1, 2015 through June 30, 2016:**

Kelly McAdoo reviewed the ROPS and the Administrative Budget. She summarized the staff report, and answered board member questions. After brief discussion, the board approved the item.

**Resolution 2015-06** Moved (Brunner) **APPROVED** by unanimous consensus, two absences.

**4. Resolution Directing Transfer of a Specified Housing Asset to the Housing Authority of the City of Hayward:**

Kelly McAdoo summarized the staff report and answered board member questions. After brief discussion, the board approved the item.

**Resolution 2015-07** Moved/ Seconded (Henson/Brunner) **APPROVED** by unanimous consensus, two absences.

**5. Right of Entry to the Cinema Place Property and City Property to Monitor Remediation Efforts at Hayward Gas Mart Property:**

Kelly McAdoo provided background information and an update on the remediation efforts at the Hayward Gas Mart Property and answered board member questions.

This was an informational item, no action taken.

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

Kelly McAdoo reported that the Department of Finance approved the Long Range Property Management Plan.

**Adjournment:** The meeting adjourned at 4:10 P.M.