

**HAYWARD SUCCESSOR AGENCY
OVERSIGHT BOARD
NOVEMBER 17, 2016**

SUMMARY NOTES

BOARD MEMBERS PRESENT: Barbara Halliday, Carla Walter, Paul Hodges, Richard Valle, Lisa Brunner (Alternate for John Taylor)

BOARD MEMBERS ABSENT: Olden Henson, Stacey Bristow, John Taylor

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

PUBLIC: None

Call Meeting to Order: Meeting called to order at 2:16 P.M.

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

Pledge of Allegiance: Board Member Valle led the Pledge of Allegiance

Public Comments: Board Member Valle reported that Lewis Wolff has sold his interest in the Oakland A's.

1. Approval of Minutes from June 8, 2016 Meeting:

Moved/ Seconded (Valle/ Hodges) **APPROVED** by unanimous consent.

2. Approval of Resolution Amending the Fiscal Year 2017 Administrative Budget:

John Stefanski informed the Board that there is a staff promotion within the successor agency that requires the Board to amend the FY 2017 Administrative Budget to accommodate the increase in employee compensation. The increase in employee services budget will be offset by a decrease in supplies and services budget, and will not exceed the Agency's \$250,000 annual Administrative Allowance. John Stefanski answered Board member questions. After brief discussion, the Board approved the item.

Moved/ Seconded (Valle/ Bruner) **Resolution 16-04 APPROVED** by unanimous consent.

Board Member/Staff Announcements and Referrals:

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Board member Valle informed the Board that Alameda County will be holding a meeting on Tuesday, December 13th between the hours from 1:00pm- 4:00 pm to discuss how increasing County RPTTF pass-through payments may be used for youth and family centers/services.

Adjournment: The meeting adjourned at 2:32 P.M.