

Alameda County Successor Agency Oversight Board
January 27, 2016
2:00pm to 3:00pm
Alameda County Board of Supervisors Chambers
1221 Oak Street, Fifth Floor, Oakland, CA

AGENDA

- 1) Call to Order and Welcome

- 2) Approval of Minutes
Special Meeting: October 1, 2015

- 3) Approval of ROPS 16-17 July 1, 2016 – June 30, 2017 (attachments)
Recommended Action: Adopt a resolution approving the ROPS for July 1, 2016 – June 30, 2017 and directing staff to take the necessary actions to post and transmit the ROPS.

- 4) Approval of Successor Agency Admin Budget for July 1, 2016 – June 30, 2017 (attachments)
Recommended Action: Adopt a resolution approving the Successor Agency Administrative Budget for July 1, 2016 - June 30, 2017 and directing staff to take necessary actions to post and transmit the Administrative Budget.

- 5) Oversight Board Comments

- 6) Public / Oral Communications

- 7) Adjournment

Next Meeting: TBD