



**ALBANY OVERSIGHT BOARD MEETING FOR THE  
SUCCESSOR AGENCY TO THE  
ALBANY COMMUNITY REINVESTMENT AGENCY**

Albany City Hall, Council Chambers  
1000 San Pablo Avenue, Albany CA 94706  
Monday, April 9, 2012  
10 am to noon

**1. CALL TO ORDER/ROLL CALL**

(Judith Lieberman, Projects Director, City of Albany)

**2. INTRODUCTIONS AND ORGANIZATION OF BOARD**

(Nicole Almaguer, City Clerk)

- a. Swearing in**
- b. Review of Brown Act requirements**
- c. Elect Chair and Vice Chair**

**3. APPROVAL OF MINUTES: NA**

**4. PUBLIC COMMENT**

For persons desiring to address the Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Board's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

**5. BUSINESS ITEMS**

- a. Report on roles, responsibilities and timeline of Actions for Successor Agency and Oversight Board**  
Karen Tiedemann, Legal Counsel to Successor Agency, Goldfarb and Lipman LLC
- b. Report on prior Albany Community Reinvestment Agency**  
Judith Lieberman, Projects Director
- c. Review and Approval of Recognized Obligation Payment Schedule (ROPS)**  
Charles Adams, Finance Director
- d. Establish future meeting dates and agenda items**

**6. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.