



MINUTES
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

January 15, 2013

4:30 pm

1. CALL TO ORDER/ROLL CALL

Present: Board members Okawachi, Pollard, Stephenson, Chair Lieber

Absent: Board members Brown, Gerhard, Peeples

Staff: Charles Adams, Craig Labadie, Nicole Almaguer

2. APPROVAL OF MINUTES: 10/25/2012

Moved by Okawachi, seconded Stephenson by to approve minutes. The minutes were approved unanimously.

3. PUBLIC COMMENT

None – no public in attendance.

4. BUSINESS ITEMS

- a. Receive Public Comment regarding the Independent Accountant's Report on Applying Agreed-Upon Procedures in the RDA Successor Agency in Accordance with AB1484. Charles Adams, Finance and Administrative Services Director delivered the staff report and reviewed the Independent Accountant's Report findings. Staff does not have any dispute with the findings in the report.

No public comment – no public in attendance.

- b. Confirm next meeting date – Board Approval of the Independent Accountant's Report on Applying Agreed-Upon Procedures in the RDA Successor Agency in Accordance with AB1484.

The next meeting date is January 24, 2013: 4:30 – 4:45 p.m.

5. ADJOURNMENT

The meeting was adjourned at 4:42 p.m.