



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

Albany City Hall, Council Chambers
1000 San Pablo Avenue, Albany CA 94706
September 9, 2014
4:30 pm

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES: February 24, 2014

3. 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.

4. BUSINESS ITEMS

- a. Information Item: Successor Agency Preliminary Financial Report of Administrative Expenditures For Fiscal Year Ending June 30, 2014
- b. Action Item: Adoption of Oversight Board Resolution No. OB 2014-2, approving Recognized Obligation Payment Schedule (ROPS) No. 14-15B and the Administrative Budget of the Successor Agency to the Albany Community Reinvestment Agency
- c. Information Item: Financial and Legal Update (Litigation Filed by Successor Agency and City of Albany against Department of Finance)

5. 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.