



**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
JANUARY 20, 2016
TIME 4:45 p.m.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lieber at 4:45 p.m.

Members present: Brown, Leach Williams Lieber. Members absent: McQuaid, Little, Peeples.

2. APPROVAL OF MINUTES: NOVEMBER 30, 2015

Moved by Leach, seconded by Brown to approve the minutes. Unanimously approved.

3. PUBLIC COMMENT

None.

4. BUSINESS ITEMS

- a. Action Item: Adoption of Oversight Board Resolution No. OB 2016-1, approving Recognized Obligation Payment Schedule (ROPS) No. 16-17 and the Administrative Budget of the Successor Agency to the Albany Community Reinvestment Agency

Motion: Moved by Leach, seconded by Brown to adopt Oversight Board Resolution No. OB 2016-1, approving ROPS No. 16-17, and the administrative budget of the Successor Agency

5. ADJOURNMENT

The meeting was adjourned at 4:47 p.m.

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.