

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING
APRIL 9, 2012
777 B STREET
CONFERENCE ROOM 2A
4:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

1. Oath of Office
2. Review of Brown Act/Public Records Act/Political Reform Act (Conneely) – Oral Report
3. Appointment of Chair and Vice Chair
4. Introduction of Staff Support – Oral Report
5. Overview of Redevelopment/Dissolution Act (ABx1 26)/Supreme Court Decision (Goldfarb Lipman) – Oral Report
6. Oversight Board Authority and Duties (Morariu) – Oral Report
Attachment
7. Review and Approval of Recognized Obligation Payment Schedule (ROPS) and Successor Agency Administrative Budget (Morariu)
Staff Report
Resolution
8. Future Meeting Dates and Potential Agenda Items
 - a. April 11, 2012 (if needed) – Approval of ROPS
 - b. Week of April 30 – Approval of ROPS and Administrative Budget (July – December 2012)

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – 5:00PM, WEDNESDAY, APRIL 11, 2012

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.