

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING
MAY 21, 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. Approval of April 9, 2012 Meeting Notes
2. Approval of Oversight Board Bylaws, Regular Annual Meeting Dates and Designation of Official Contact Person
*Staff Report
Resolution*
3. Approval of: 1) Modified Recognized Obligation Payment Schedule and Administrative Budget for the Period January 1 – June 30, 2012; 2) Re-entry by City and Successor Agency into Repayment Agreement; and 3) the Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period July 1 – December 31, 2012 (Morariu)
*Staff Report
Resolutions*
4. Future Meeting Dates and Agenda Items
June 7 or June 11 at 4 pm
July 9 or July 12 at 4 pm

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – TO BE ANNOUNCED

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.