**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD**
**SPECIAL MEETING**
**January 15, 2013**
**777 B STREET**
**CONFERENCE ROOM 2A**
**12:30 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 October 12, 2012 Meeting Minutes

2. PUBLIC HEARING: Review of Due Diligence Review for the Low Moderate Income Housing Fund
   *Attachment (to be distributed Monday, January 14)*

3. Update on ROPS III Meet and Confer Session
   *Attachments*

4. Future Meeting Dates and Agenda Items
   Friday, January 25 at 12:30 p.m. – Approval of Housing Due Diligence Report

**BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

---

NEXT MEETING – FRIDAY, JANUARY 25, 2013

---

*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.*