

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING
SEPTEMBER 12, 2013
777 B STREET
CONFERENCE ROOM 2A
3:30 PM**

**CLOSED SESSION
Conference Room 2A – 3:30 PM**

1. PUBLIC COMMENTS

2. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Anticipated Litigation (One Case)
 3. Adjourn to Hayward Successor Agency Oversight Board Special Meeting
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CALL TO ORDER

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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.)*

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD SPECIAL MEETING
Conference Room 2A**

1. Approval of Minutes from June 21, 2013
2. Reconsideration of Subordination Request for Foothill Façade Loan for RLW, LLC (Richard Weinstein)
Staff Report and Attachments
3. Approval of Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period January Through June 2014
Staff Report and Attachments
4. Update on the Due Diligence Review for All Other Former Redevelopment Agency Funds

Oral Report

5. Future Meeting Dates and Agenda Items

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – TO BE DETERMINED

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.

