

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD  
SPECIAL MEETING  
SEPTEMBER 24, 2014  
777 B STREET  
CONFERENCE ROOM 4A  
10:30 AM**

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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**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.)*

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1. Approval of Minutes from April 28, 2014 Meeting  
*Attachment*
  
2. Approval of the Recognized Obligation Payment Schedule (ROPS 14-15B) and Administrative Budget for the Period January 1, 2015 through June 30, 2015  
*Staff Report and Attachments (3) – (Attachment II ROPS 14\_15B to be distributed Monday, September 22, 2014)*
  
3. Update on Disposition of Governmental Use Properties to the City of Hayward  
*Attachment*
  
4. Future Meeting Dates and Agenda Items

**BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

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**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.*