



**OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE CITY OF HUGHSON
REDEVELOPMENT AGENCY**

SPECIAL MEETING

City Hall Council Chambers
7018 Pine Street, Hughson, CA

MINUTES

MONDAY, JANUARY 23, 2017 – 5:00 P.M.

CALL TO ORDER:

ROLL CALL:

- Chair Duane Wolterstorff
- Vice Chair Jeramy Young
- Board Member Vito Chiesa
- Board Member Julie Strain
- Board Member Abe Rojas
- Board Member Miguel Oseguera
- Board Member Raul Mendez

Staff Present:

- Shannon Esenwein, Finance Director
- Doug Anderson, Urban Futures
- Susana Diaz, Deputy City Clerk

FLAG SALUTE:

Duane Wolterstorff

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

No Public Comment

2. NEW BUSINESS:

2.1: Approve the Minutes from the January 20, 2016 Special Meeting.

STRAIN/OSEGUERA 7-0-0-0 Motion passes to approve the January 20, 2016 Special Meeting Minutes as presented.

2.2: Adopt Resolution No. 2017-01, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.

Doug Anderson from Urban Futures presented the staff report on this item.

ROJAS/STRAIN 7-0-0-0 Motion passes to Adopt Resolution No. 2017-01, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.

2.3: Adopt Resolution No. 2017-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 17-18A through ROPS 46-47B) for July 1, 2017 through June 30, 2048 pursuant to HSC section 34191.6 (a).

Doug Anderson from Urban Futures presented the staff report on this item.

ROJAS/STRAIN 7-0-0-0 Motion passes to Adopt Resolution No. 2017-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 17-18A through ROPS 46-47B) for July 1, 2017 through June 30, 2048 pursuant to HSC section 34191.6 (a).

3. ADJOURNMENT: 5:13 P.M.


DUANE WOLTERSTORFF, Chair


SUSANA DIAZ, Deputy City Clerk