



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

City Hall Council Chambers
7018 Pine Street, Hughson, CA

**MINUTES
MONDAY, JANUARY 29, 2018 – 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

Absent:

Staff Present:

Shannon Esenwein, Finance Director
Lisa Whiteside, Finance Manager
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 Special Meeting of January 23, 2017.

ROGAS/STRAIN 7-0-0-0 Motion passes to approve the January 23, 2017 Special Meeting Minutes as presented.

2.2: Adoption of Resolution No. 2018-01, Approving the Recognized Obligation Payment Schedule (ROPS 18-19).


Finance Manager Lisa Whiteside presented the staff report on item 2.2.

CHIESA/ROJAS 7-0-0-0 Motion passes to Adopt Resolution No. 2018-01, approving the Recognized Obligation Payment Schedule (ROPS 18-19).

Board member Jeramy Young presented certificates of recognition to the members for their service to the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency.

January 29, 2018 is the final meeting for this board due to the dissolution of the Redevelopment Agency.

3. ADJOURNMENT: 5:11 P.M.



SUSANA DIAZ, Deputy City Clerk