



**CITY OF HUGHSON
SUCCESSOR AGENCY TO THE
HUGHSON REDEVELOPMENT AGENCY
SPECIAL MEETING**

City Hall Council Chambers
7018 Pine Street, Hughson, CA

**MINUTES
MONDAY, JANUARY 13, 2020 – 7:00 P.M.**

CALL TO ORDER: Chair Jeramy Young – 7:10 P.M.

ROLL CALL:

Present: Chair Jeramy Young
Board Member Mike Buck
Board Member Ramon Bawanana
Board Member George Carr
Board Member Harold Hill

Staff Present: Raul L. Mendez, City Manager
Dan Schroeder, City Attorney
Ashton Gose, Deputy City Clerk
Merry Mayhew, Finance Director
Lisa Whiteside, Finance Manager
AJ Nikkel, Police Deputy
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Lea Simvoulakis, Community Development Director
Crystal Aguilar, City Treasurer

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

No Public Comments.

2. NEW BUSINESS:

2.1: Approval of the Minutes of the Successor Agency Special Meeting held on December 10, 2018.

YOUNG/CARR 5-0-0-0 motion passes to approve the Minutes of the December 10, 2018 Special Meeting.

2.2: Adopt Resolution No. 2020-01, Approving the Recognized Obligation Payment Schedule (ROPS 20-21).

Director Mayhew presented the information on this item.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2020-01, Approving the Recognized Obligation Payment Schedule (ROPS 20-21).

ADJOURNMENT:

Chair Young adjourned the meeting at 7:13 P.M.


George Carr, CHAIR


ASHTON GOSE, Deputy City Clerk