

1. Call To Order/Roll Call

The meeting was called to order at 4:30 pm.

Present: Chair Carson, Elsa Ortiz, Michele Byrd, Christia Mulvey
Excused: Frank Tucker, Ronald Little
Staff: Adam Benson, Dan Rossi, Patrick Lane

2. Approval Of Minutes For The January 22, 2018 Meeting

A motion was made by Member Byrd, seconded by Member Mulvey to approve the minutes. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.

3. Adopt A Resolution Approving A Resolution Approving A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2018 Through June 30, 2019

A motion was made by Member Byrd, seconded by Member Mulvey to approve the resolution. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.

4. Recent Communications With The Department Of Finance Regarding Oakland Oversight Board Resolution No. 2017-4 and 2017-5

A motion was made by Member Ortiz to accept and file the communication, seconded by Member Mulvey to approve the resolution. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.

5. Recent Communications with Alameda County Auditor-Controller Regarding The Consolidation of Oversight Boards of Successor Agencies in Alameda County Effective July 1, 2018 and Transfer of Land Sale Proceeds to Alameda County for Distribution to Taxing Entities

A motion was made by Member Ortiz to accept and file the communication, seconded by Member Mulvey to approve the resolution. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.

6. Open Forum

There were no speakers

7. Adjournment

The meeting of the Oakland Oversight Board adjourned at 4:59 p.m.