

AGENDA

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA

**SPECIAL MEETING
TUESDAY, JANUARY 30TH
3:00 P.M.**

**CITY HALL
DOWNSTAIRS CONFERENCE ROOM
94 N. WASHINGTON STREET
SONORA, CA**

CALL TO ORDER

FLAG SALUTE

OATH OF OFFICE – TREVOR STEWART

ROLL CALL

PUBLIC APPEARANCES – Per California State Law, matters not on the Agenda raised by the public will automatically be referred to Staff or placed on the next meeting's Agenda. Anyone wishing to address the Board at this time will be limited to five (5) minutes.

I. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of December 7, 2016

II. DISCUSSION ITEMS

- A. Discussion regarding the Successor Redevelopment Agency Administration Costs Budget vs. Actual covering July 1, 2016 through June 30, 2017.

III. ACTION ITEMS

- A. Consideration of Resolution No. OB 01-30-2018-A, approval for repayment of loans from the Low and Moderate Income Housing Fund of the former Redevelopment Agency for SERAF payments.
- B. Consideration of Resolution No. OB 01-30-2018-B, approval of the Stewart Street Loan Agreement and finding that the loan of funds under the Stewart Street Loan Agreement was for a legitimate redevelopment purpose.
- C. Consideration of Resolution No. OB 01-30-2018-C, approval of the Rother's Corner Rehabilitation Agreement and finding that the loan of funds under the Rother's Corner Rehabilitation Agreement was for a legitimate redevelopment purpose.
- D. Consideration of Resolution No. OB 01-30-2018-D, approval of the Opera Hall Loan Agreement and finding that the loan of funds under the Opera Hall Loan Agreement was for a legitimate redevelopment purpose.
- E. Consideration of Resolution No. OB 01-30-2018-E, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2018, through June 30, 2019.
- F. Consideration of Resolution No. OB 01-30-2018-F, approving the Recognized Obligation Payment Schedule ("ROPS") for the time period covering July 1, 2018, through June 30, 2019.

IV. INFORMATION AND QUESTIONS

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Community Development Director at (209) 532-3508. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to insure accessibility to this meeting (28CFR 35.102-35.104 ADA Title II). Materials related to an item on this Agenda submitted after distribution are available for public inspection in the Community Development Department at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (7:30 a.m. to 4:00 p.m., Monday through Friday, excluding holidays).