AGENDA THURSDAY FEBRUARY 26, 2015 OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE CONFERENCE ROOM C, 5th FLOOR – COUNTY ADMINISTRATIVE CENTER 4080 Lemon Street, Riverside, California 92501 (Clerk 951-955-1060)

<u>1:30 P.M.</u>

Pledge of Allegiance to the Flag

Roll Call

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

- 1. Approval of Meeting Minutes September 18, 2014
- 2. Appointment of Vice Chairman
- 3. Consideration of Resolution 2015-001, Amending the Rules of Procedure for the Oversight Board, changing to quarterly meetings
- **4.** Consideration of Resolution 2015-002, Approving the Successor Agency's Recognized Obligation Payment Schedule 15-16A for the Period of July 1, 2015 through December 31, 2015
- 5. Consideration of Resolution 2015-003, Approving the Successor Agency's Administrative Budget for the Period of July 1, 2015 through December 31, 2015
- 6. Consideration of Resolution 2015-004, Approving the Transfer of Former Redevelopment Agency Housing Loans Receivables and Grants to the Housing Authority of the County of Riverside

DISCUSSION:

- 7. Update Regarding Litigation: County of Riverside vs. California Department of Finance
- 8. Form 700- Due by April 1, 2015

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

MEETING ADJOURNED TO: June 18, 2015

Accommodation under the Americans with Disabilities act and agenda in alternate formats are available upon request. **Requests must be made at least 72 hours prior to the meeting.** Later requests will be accommodated to the extent feasible. Please telephone Lisa Wagner at the Clerk of the Board office at (951) 955-1063, from 8:00 a.m. to 5:00 p.m., Monday through Thursday.