



Oversight Board Members:

Linda Jackson-Whitmore, Chair
Chadrick Smalley, Vice Chair

John Marquez
Jeff Lee

Whitney Dotson
Janet Johnson

Sheri Gamba

Agenda

Special Meeting

of the Oversight Board of the Successor Agency to the
Richmond Community Redevelopment Agency

Thursday, June 20, 2013

6:00 pm

City of Richmond Council Chambers
440 Civic Center Plaza
Richmond CA, 94804

1. Call to Order
2. Roll Call
3. Public Comment
Comments are limited to 3 minutes per speaker.
4. New Business Items
 - a. APPROVE the Oversight Board's February 21, 2013 meeting minutes.
 - b. CONSIDERATION of approving a resolution for the refunding of certain bond issues.
 - c. ACCEPT and APPROVE the Agency's Report on 2011-12 Capital Asset Activity.
 - d. CONSIDERATION of adopting a resolution for the 2013-14 Successor Agency Administrative Budget.
 - e. CONSIDERATION of adopting a resolution authorizing a lease of property at 111-113 Macdonald Avenue by the Successor Agency to Saffron Strand, Inc. at a rate of \$100 per month, effective July 1, 2013, through June 30, 2017, and a memorandum of understanding (MOU) for delivery of specific employment services by Saffron Strand, Inc. to homeless individuals during this period.
6. Adjournment