

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED
SHAFTER COMMUNITY DEVELOPMENT AGENCY
CONFERENCE ROOM, 336 PACIFIC AVENUE
WEDNESDAY, JANUARY 25, 2017**

CALL TO ORDER: 3:34 p.m.

ROLL CALL:

PRESENT: Chairman Hurlbert, and Board Members Feichter, Rodriguez, and Slayton. ABSENT: Vice Chairman Zervis, Board Members Bray and Hitchcock. Also present: Deputy City Clerk Pallares.

APPROVAL OF AGENDA:

*MOVED (RODRIGUEZ) AND SECONDED (FEITCHER) BOARD APPROVED THE AGENDA AS PRESENTED.
MOTION CARRIED BY THE FOLLOWING VOTE:*

AYES: FEICHTER, RODRIGUEZ, SLAYTON AND HURLBERT.

NAYS: NONE.

ABSENT: BRAY AND HITCHCOCK.

ABSTENTIONS: NONE.

PUBLIC COMMENT:

There were no members of the public wishing to speak.

REPORTS:

1. **MINUTES OF THE SPECIAL MEETING OF OCTOBER 19, 2016:** a request to approve the minutes. (Chairman Hurlbert)

MOVED (FEITCHER) AND SECONDED (HURLBERT) BOARD APPROVED THE MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 19, 2016 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FEICHTER, RODRIGUEZ, SLAYTON AND HURLBERT.

NAYS: NONE.

ABSENT: BRAY AND HITCHCOCK.

ABSTENTIONS: NONE.

2. **ADMINISTRATIVE BUDGET FOR THE TWO SIX-MONTH PERIODS OF JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** Chairman Hurlbert made introductory comments.

MOVED (RODRIGUEZ) AND SECONDED (SLAYTON) BOARD ADOPTED RESOLUTION 36, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET FOR THE

PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FEICHTER, RODRIGUEZ, SLAYTON AND HURLBERT.

NAYS: NONE.

ABSENT: BRAY AND HITCHCOCK.

ABSTENTIONS: NONE.

- 3. RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** Chairman Hurlbert made introductory comments.

MOVED (FEITCHER) AND SECONDED (RODRIGUEZ) BOARD ADOPTED RESOLUTION 37, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE COVERING THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FEICHTER, RODRIGUEZ, SLAYTON AND HURLBERT.

NAYS: NONE.

ABSENT: BRAY AND HITCHCOCK.

ABSTENTIONS: NONE.

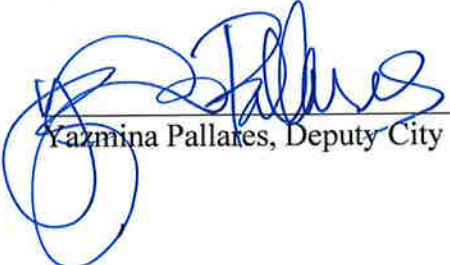
ADJOURNMENT:

MOVED (SLAYTON) AND SECONDED (RODRIGUEZ) BOARD ADJOURNED THE MEETING AT 3:48 P.M. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBERS BRAY, HITCHCOCK AND VICE CHAIRMAN ZERVIS ABSENT.



Scott Hurlbert, Chairman

ATTEST:



Yazmina Pallares, Deputy City Clerk