

**Countywide Successor Agency Oversight
Board of Stanislaus County**

AGENDA
Friday, January 21, 2022 1:00 P.M.
Microsoft Teams Meeting
(Virtual/Phone)

- I. Call to Order
- II. Roll Call
- III. Administration of the Oath of Office to new Oversight Board Members
- IV. Election of the Chair and Vice-Chair of the Countywide Successor Agency Oversight Board of Stanislaus County
- V. Public Comment Period (*phone#: 1-888-370-6086, conference ID: 799 969 037#*)*
- VI. Agenda Items
 - A. Approval of the Minutes for January 14, 2021
 - B. Stanislaus County Auditor-Controller report regarding Administrative Budgets
 - C. Approval of Administrative Budget for the various Successor Agencies in Stanislaus County for Fiscal Year 2022-2023 (July 1, 2022 – June 30, 2023): (SB 107, Section 34177)
 1. Ceres Successor Agency
 2. Hughson Successor Agency
 3. Modesto Successor Agency
 4. Newman Successor Agency
 5. Oakdale Successor Agency
 6. Stanislaus/Ceres Successor Agency
 7. Stanislaus County Successor Agency
 8. Turlock Successor Agency
 - D. Stanislaus County Auditor-Controller report regarding ROPS
 - E. Approval of the Recognized Obligation Payment Schedules (ROPS) for the: (SB 107, Section 34177)
 1. Ceres Successor Agency
 2. Hughson Successor Agency
 3. Modesto Successor Agency
 4. Newman Successor Agency
 5. Oakdale Successor Agency
 6. Stanislaus/Ceres Successor Agency

7. Stanislaus County Successor Agency
8. Turlock Successor Agency

F. Approval of loans on behalf of the Modesto Successor Agency

G. Approval of a settlement and loan Agreement on behalf of the Modesto Successor Agency

H. Approval of a resolution authorizing remote teleconference meetings pursuant to assembly bill 361

VII. Adjournment

**PUBLIC COMMENT: Limit comments to five (5) minutes so that everyone may be heard. Matters under the jurisdiction of the Board and not on this posted agenda may be addressed by the general public at this time, and the Board may consider adding the item to the next month's agenda for further consideration. California law prohibits the Board from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the Board.*

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Maria Gutierrez at (209) 525-6526. Notification 72 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting.