

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

AGENDA

Thursday, January 26, 2023, 3:00 P.M.

**Microsoft Teams Meeting
(Virtual/Phone)**

Phone Number (toll-free) 1-888-370-6086

Conference ID: 582 145 426#

- I. Call to Order
- II. Roll Call
- III. Election of the Chair and Vice-Chair of the Countywide Successor Agency Oversight Board of Stanislaus County
- IV. Public Comment Period (*phone number: 1-888-370-6086, conference ID: 582 145 426#*) *
- V. Agenda Items
 - A. Approval of a resolution authorizing remote teleconference meetings, pursuant to Assembly Bill 361
 - B. Approval of the Minutes for January 21, 2022
 - C. Stanislaus County Auditor-Controller report regarding Administrative Budgets
 - D. Approval of Administrative Budget for the various Successor Agencies in Stanislaus County for Fiscal Year 2023-2024 (July 1, 2023 – June 30, 2024): (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
 - E. Stanislaus County Auditor-Controller report regarding ROPS
 - F. 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

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 Guevara 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.