

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
Tuesday, December 15, 2015**

I. ROLL CALL – CALL TO ORDER – 6:30 P.M.

Members Present:

Jeff Brown, Hercules Staff

Bill Kelly, Hercules Resident

Dan Romero, Hercules Mayor

Larry Tong, East Bay Regional Parks District (Alternate)

Members Absent:

Sheri Gamba, West Contra Costa Unified School District

Vickie Gordon, Contra Costa Community College District

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATIONS - NONE

IV. CONSENT CALENDAR - NONE

V. DISCUSSION AND/OR ACTION ITEMS

1. Adopt the following:

- a. Adopt a Resolution approving the amount of cash and cash equivalents in the Low and Moderate Income Housing Fund that are available for disbursement to local taxing agencies.

Action: Moved, seconded (Romero/Kelly) and carried unanimously to adopt Resolution No. 15-004.

- b. Adopt a Resolution approving the amount of cash and cash equivalents in All Funds Other Than the Low and Moderate Income Housing Fund that are available for disbursement to local taxing agencies.

Action: Moved, seconded (Romero/Brown) and carried unanimously to adopt Resolution No. 15-005.

VI. FUTURE AGENDA ITEM REFERRALS - NONE

VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS – NONE

VIII. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Dan Romero, Chair

ATTEST:

Lori Martin, Clerk of the Board