



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 19, 2014
6:00 pm

City of Richmond
Richmond Room, 1st floor
450 Civic Center Plaza
Richmond CA, 94804

1. Call to Order
2. Roll Call
3. Public Comment
Comments are limited to 3 minutes per speaker.
 - a. CONDUCT a public comment session to receive comments on the Housing Due Diligence Review. - (Susan Mayer)
4. New Business Items
 - b. CONSIDERATION of adopting a resolution amending a swap agreement relating to the interest rate swap dated June 26, 2007, and authorizing and approving certain actions taken in connection therewith. – (Susan Segovia)
 - c. CONSIDERATION of adopting a resolution authorizing the Executive Director to negotiate and enter into Exclusive Right to Negotiate (ERN) Agreements with 1) Miraflores Community Devco., LLC for the purchase and development of market rate homeownership units and; 2) Community Housing Development Corporation of North Richmond and Eden Housing Inc. for the disposition and development of affordable senior rental units at the Miraflores Housing Development site. - (Patrick Lynch 307-8140).
6. Adjournment

Oversight Board meetings are not televised.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Lizeht Zepeda (510) 620-1730. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.