



OVERSIGHT BOARD MEETING AGENDA

Monday, February 25, 2013
4:00 P.M.

Location

Douglas Fir Room
2120 Milvia Street, 1st Floor
Berkeley, CA

All agenda items are for Discussion and Possible Action.

Public Comment Policy: Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

1. Roll Call
2. Public Comment
3. Agenda Approval
4. Approval of Minutes of January 7, 2013 Meeting [Attachment A]
5. Approve ROPS IV – Action Item [Attachment B]

6. Status on Final Determination from Department of Finance regarding the Low Moderate Income Housing Fund Due Diligence Review – Information Item [Attachment C]
7. Announcements
 - Next Regular Meeting: April 22, 2013
8. Future Agenda Items
 - Long-Range Property Management Plan
9. Adjourn

ATTACHMENTS:

- A. Draft Minutes of January 7, 2013, Oversight Board Meeting
- B. Staff Report Regarding Recognized Obligations Payment Schedule (ROPS) IV
- C. Staff Report Regarding Status of DOF Final Determination on the Low Moderate Income Housing Fund Due Diligence Review