**SUCCESSOR AGENCY of the**
**REDEVELOPMENT AGENCY OF THE CITY**
**OF ROSEVILLE**
311 Vernon Street

***AGENDAS ARE AVAILABLE ON THE INTERNET AT WWW.ROSEVILLE.CA.US***

# AGENDA
## *SPECIAL* OVERSIGHT BOARD MEETING
## APRIL 30, 2012
## 12-2 PM at 311 VERNON STREET – MEETING ROOMS 1 & 2

**BOARD MEMBERS:**
John Allard, Mayor's Appointee
Jack Duran, Board of Supervisors Appointee
Mark Wolinski, Mayor's Appointee
Roy Hebard, NRG Cemetery District Appointee
Scott Huber, County Superintendent of Schools Appointee
Howard Rudd, Chancellor of Community College Appointee
Marcus LoDuca, Board of Supervisors Appointee (member of public)

**STAFF:**
John Sprague, Assistant City Manager
Kevin Payne, Assistant Director
Jan Shonkwiler, Housing Manager
Bob Schmitt, Assistant City Attorney
Melissa Hagan, Financial Analyst
Brandy LeBeau, Recording Secretary

**1. LUNCH (10 MINUTES)**

**2. ROLL CALL**

**3. MINUTES OF MARCH 26, 2012**

**4. NEW BUSINESS**

**A-1. Administrative Budget for the period February 1,2012 through June 30, 2012 (Shonkwiler, Hagan, Payne)**

**A-2. Administrative Budget for the period July 1, 2012 through December 31, 2012 (Shonkwiler, Hagan, Payne)**

**A-3. Recognized Obligation Payment Schedule for the period January 1, 2012 through June 30, 2012 (Shonkwiler, Hagan, Payne)**

**A-4. Recognized Obligation Payment Schedule for the period July 1, 2012 through December 30, 2012 (Shonkwiler, Hagan, Payne)**

**5. REPORTS - STAFF**

**6. BOARD COMMENTS**

**7. PUBLIC COMMENT**

This is the time set aside for public comment on any matter not listed on the agenda. Please complete a public comment card. When addressing the Oversight Board, please state your name and address for the record.

(Note: Those addressing the Oversight Board on any item or under Public Comment are limited to three (3) minutes, unless extended by the Chair. Comments from the audience without coming to the podium will be disregarded. Please address all comments/questions to the Chair, not to staff members.)

**8. ADJOURNMENT**

**NEXT MEETING: Monday, May 21, 2012 @ noon**