MINUTES
ALBANY OVERSIGHT BOARD MEETING FOR THE
SUCCESSOR AGENCY TO THE
ALBANY COMMUNITY REINVESTMENT AGENCY

Albany City Hall, Council Chambers
1000 San Pablo Avenue, Albany CA 94706
January 24, 2013
4:30 pm

Oversight Board Member H. E. Christian Peeples,
ACTransit Director At Large will be teleconferencing/
Videoconferencing from 68 Rue Escudier, 5 GG, 92100 Boulogne Billancourt,
France

1. CALL TO ORDER/ROLL CALL
   Present: Board members Brown, Okawachi, Peeples (via teleconference), Pollard,
   Stephenson, Chair Lieber
   Absent: Board member Gerhard
   Staff: Charles Adams, Craig Labadie, Nicole Almaguer

2. APPROVAL OF MINUTES: 1/15/2013
   3. Moved by Pollard, seconded Stephenson by to approve minutes. The minutes were approved
      unanimously – with abstentions by Brown and Peeples.

4. PUBLIC COMMENT
   None – no public present.

5. BUSINESS ITEMS
   a. Adoption of Oversight Board Resolution No OB2013-1, Approving Independent
      Accountant’s Report on Applying Agreed-Upon Procedure in the RDA Successor
      Agency in Accordance with AB1484.
      Finance and Administrative Services Director Charles Adams noted that the previous
      version of the Resolution had a typo, which has now been corrected to denote correct
      company.
      Board Member Peeples asked for clarification regarding the type of analysis that was
      conducted to develop the Independent Accountant’s Report.
      Adams replied that the report was conducted per the agreed upon procedures, and was
      conducted in accordance with the Department of Finance instructions. The analysis
      included a review of all transactions, and these transactions were subject to independent
      audit previously.
   b. Moved by Peeples, seconded Pollard by to Adoption of Oversight Board Resolution No
      OB2013-1, Approving Independent Accountant’s Report on Applying Agreed-Upon
      Procedure in the RDA Successor Agency in Accordance with AB1484.
      Ayes: Board Members Brown, Okawachi, Peeples, Pollard, Stephenson, Chair Lieber.
      Noes: None.
      Abstain: None.
      Absent: Board Member Gerhard.

6. ADJOURNMENT
   The meeting was adjourned at 4:45 p.m.