1. **CALL TO ORDER/ROLL CALL**
   
The meeting was called to order by Chair Lieber at 4:45 p.m. Members present: Brown, Leach, Williams Lieber. Members absent: McQuaid, Little, Peeples.

2. **APPROVAL OF MINUTES: NOVEMBER 30, 2015**
   
   Moved by Leach, seconded by Brown to approve the minutes. Unanimously approved.

3. **PUBLIC COMMENT**
   
   None.

4. **BUSINESS ITEMS**
   
   a. **Action Item: Adoption of Oversight Board Resolution No. OB 2016-1, approving Recognized Obligation Payment Schedule (ROPS) No. 16-17 and the Administrative Budget of the Successor Agency to the Albany Community Reinvestment Agency**

   Motion: Moved by Leach, seconded by Brown to adopt Oversight Board Resolution No. OB 2016-1, approving ROPS No. 16-17, and the administrative budget of the Successor Agency

5. **ADJOURNMENT**

   The meeting was adjourned at 4:47 p.m.