


MINUTES
MEETING OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY
OF THE FORMER WASCO REDEVELOPMENT AGENCY
January 31, 2017 - 9:00a.m.
City Council Chambers
746 8th Street, Wasco, CA 93280


1. **CALL TO ORDER:** Chairman Wegman called the meeting to order at 9:00a.m.
2. **FLAG SALUTE:** Chairman Wegman led the flag salute.
3. **ROLL CALL:**
Present: Chairman Wegman, Directors: Bray, Hight, Paris
Absent: Directors Burke and Hitchcock
Also Present: Finance Director Sanchez and Secretary Rodriguez
4. **COMMUNICATIONS FROM THE AUDIENCE:** None
5. Approve Minutes from the November 1, 2016 Meeting
Director Hight made a motion to approve the minutes, 2nd by Director Bray. All in favor motion carried with the following vote.
AYES: Wegman, Bray, Hight, Paris
NOES: None
ABSTAIN: None
ABSENT: Burke, Hitchcock
6. Report and Possible Approval, RE: A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FORMER WASCO REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE ANNUAL FISCAL PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018. (Sanchez)
Finance Director Sanchez gave report.
Director Bray made a motion to approve the resolution, 2nd by Director Hight. All in favor motion carried with the following vote.
AYES: Wegman, Bray, Hight, Paris
NOES: None
ABSTAIN: None
ABSENT: Burke, Hitchcock
7. Report and Possible Approval, RE: A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FORMER WASCO REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE ANNUAL FISCAL PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018. (Sanchez)
Finance Director Sanchez gave report.
Director Hight made a motion to approve the resolution, 2nd by Director Bray. All in favor motion carried with the following vote.
AYES: Wegman, Bray, Hight, Paris
NOES: None
ABSTAIN: None
ABSENT: Burke, Hitchcock

8. **BOARD/STAFF COMMENTS:** None

9. **ADJOURNMENT:** Chairman Wegman adjourned the meeting at 9:06a.m.



Duviet Rodriguez, Secretary



Cherylee Wegman, Chairman