# **Lindsay Oversight Board Agenda**

Council Chambers at City Hall 251 E. Honolulu, Lindsay, Ca. 93247

## May 7, 2012 at 9:00am

#### 1. OPEN SESSION

A. CALL TO ORDER: 9:00 am

B. ROLL CALL: Board members McQueen, Lara, Brinkley, Hemaidan, Ishida, Mercer,

Wilkinson

C. Flag Salute:

#### 2. PUBLIC COMMENT -

The public is invited to comment on any subject under the jurisdiction of the Board, including agenda items, other than noticed public hearings. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes overall for the entire comment period, unless otherwise indicated by the Chairperson.

#### 3. Approval of Minutes of Special Meeting of April 11, 2012

#### 4. Adoption of Final Recognized Obligation Payment Schedule (ROPS)

A. Request to amend Resolution No. 12-04. Final ROPS Resolution No. 12-06, approving the final ROPS for July – December 2012, pursuant to Health and Safety Code Section 34177(I).

#### 5. AMENDING RESOLUTION 12-05 TO INCLUDE EXHIBIT "A".

A. Request to Amend Resolution No. 12-05. Resolution No. 12-07 approving the transfer of the Housing responsibilities and assets to the Housing Authority of the County of Tulare, pursuant to Health and Safety Code Section 34181 (c)

### 6. Adjournment