

**AGENDA
CITY OF SELMA
SUCCESSOR AGENCY OVERSIGHT BOARD**

February 10, 2015

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order 2:00 p.m.

Roll Call - Board members Benavides, Derr, Souza, Mulligan, Teixeira, and Chair Galvan.

Potential Conflicts of Interest: Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council/Board Resolution No. 2009-12R) unless an extension is granted by the Board through the Chairman.

REGULAR BUSINESS

1. Consideration and Necessary Action on Minutes of the September 18, 2014 meeting. Rivera
2. Consideration and Necessary Action on Resolution approving Recognized Payment Obligation Schedule 15-16A. Costanzo

ADJOURNMENT

- Any writings or documents provided to a majority of the Board members regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all Board meetings. Please call 891-2200 to reserve its use.

