



Special Meeting Agenda

**Meeting of the Oversight Board of the Successor Agency
to the Former Cloverdale Community Development Agency**

April 3, 2014, 3:30 p.m.

Cloverdale City Hall Conference Room

Representatives:

Carol Giovanatto, Chair
Denise Calvert
Gus Wolter
Carol Russell

Mike Nixon, Vice Chair
Ricardo Navarrette
Karen Massey

- I. Call to Order
- II. Public Comment (Members of the public may comment on any item not on this agenda. Please limit comments to three minutes. Members of the public may comment on items on the agenda when the Board considers that item.)
- III. Review and discussion of State Controller's Office RDA Asset Transfer Review.
- IV. Consideration of a Resolution Acknowledging and Approving the Transfer of the Housing Assets and Functions of the Former Cloverdale Community Development Agency to the City of Cloverdale as Successor Housing Agency.
- V. Discussion of Next Meeting Date
- VI. Adjourn to a Date to be Determined