



## City of Woodland

### Meeting Agenda

### Oversight Board

City Hall  
300 First Street  
Woodland, CA 95695

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Wednesday, June 20, 2018

8:30 AM

Council Chambers

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*Please Note: The numerical order of items on this agenda is for the convenience of reference; items may be taken out of order. No new items shall begin after 10:30 pm unless unanimous consent exists to continue.*

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Communications - Public Comment**

**E. Communications - Oversight Board/Staff Statements**

**F. Reports**

1. Successor Agency to the Woodland Redevelopment Agency Woodland Redevelopment Project 2018 Tax Allocation Refunding Bond  
Staff recommends the Oversight Board approve Resolution No. \_\_\_\_\_, approving the Issuance of a Refunding Bond by the Successor Agency.
2. Approve Amendment to Cal HFA HELP Loan  
Staff recommends that the Board approve Resolution No. \_\_\_\_\_ approving an amendment to CalHFA Loan No. HELP-082506-08, directing staff to make necessary adjustments to the Recognized Obligation Payment Schedule, and submit the amendment to the California Department of Finance for review.
3. Oddfellows Loan Status Update  
Staff will provide the Board with an update on the status of an outstanding Successor Agency loan to the owner of the Oddfellows Building, located at 725 Main Street.
4. Update on Oversight Board Consolidation Process  
Staff will provide the Board with an update on the status and next steps for the countywide consolidation of Oversight Boards.

**G. Adjourn**