



**AGENDA**  
**KERMAN REDEVELOPMENT**  
**SUCCESSOR AGENCY OVERSIGHT BOARD**  
REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
September 16, 2015  
6:00 PM

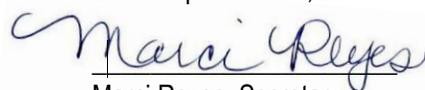
**CHAIRMAN**  
Stephen Hill  
**BOARD MEMBERS**  
Robert Frausto  
Charlie Jones  
John Kunkel  
Kevin Nehring

<b>CALL TO ORDER</b>	6:05 p.m.
<b>ROLL CALL</b>	All present except SH
<b>PLEDGE OF ALLEGIANCE</b>	Performed
<b>1. AGENDA APPROVAL</b>	Approved KN/CJ (4-0-1) SH
<b>2. CONSENT CALENDAR</b>	Approved CJ/KN (4-0-1) SH
<b>A. MINUTES</b>	
<u><b>RECOMMENDATION:</b></u> Members approve minutes as presented.	
<b>B. TREASURER'S REPORT</b>	
Warrant Nos 1428 - 1434 \$197,155.54	
<u><b>RECOMMENDATION:</b></u> Members approve warrants as presented.	
<b>3. ORDER OF BUSINESS</b>	
<b>A. Resolution Approving the Recognized Obligation Payment Schedule for the Period of January 1, 2016 Through June 30, 2016 (ROPS 15-16B) (TJ)</b>	Approved RF/KN (4-0-1) SH
<u><b>RECOMMENDATION:</b></u> Board by motion adopt resolution for the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2016 through June 30, 2016.	
<b>4. ADJOURNMENT</b>	6:17 p.m.

MINUTES CERTIFICATION

I, MARCI REYES, Secretary for the Kerman Redevelopment Successor Agency Oversight Board, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Kerman Redevelopment Successor Agency Oversight Board meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: September 17, 2015

  
Marci Reyes, Secretary