



**LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING NOTICE**

Tuesday

April 17, 2012– 11:00 a.m.


City Hall


City Council Chambers

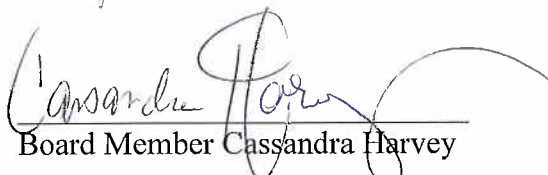
44933 Fern Avenue, Lancaster, CA 93534

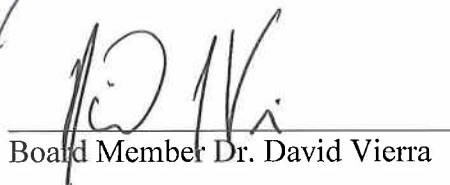
NOTICE IS HEREBY GIVEN that a Special Meeting has been called by the Lancaster Successor Agency Oversight Board for Tuesday, April 17, 2012 at 11:00 a.m. for the purpose of:

1. Appoint Chairperson for the Lancaster Oversight Board.
2. Overview of duties and procedures of Lancaster Oversight Board.
3. Designate a point of contact for the State Department of Finance.
4. Establish the date, time and location of the regular meetings of the Lancaster Successor Agency Oversight Board.
5. Adopt a Conflict of Interest Code.
6. Direct the transfer of housing responsibilities and all rights, powers, duties and obligations to the Lancaster Housing Authority as previously approved by the Lancaster City Council on January 24, 2012.
7. Approve the Recognized Obligation Payment Schedules for the period of February 1, 2012 - June 30, 2012 and July 1 - December 31, 2012.
8. Approve the budget of the Successor Agency.


Board Member Elizabeth Brubaker


Board Member Dr. Jackie Fisher


Board Member Cassandra Harvey


Board Member Dr. David Vierra

The City Clerk declares that this notice was posted by Monday, April 16, 2012; 11:00 a.m. at the entrance to the Lancaster City Hall Council Chambers.

Prepared in compliance with G.C. 54956