



CITY OF WESTMORLAND

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SPECIAL MEETINGS OF THE CITY COUNCIL AND SUCCESSOR AGENCY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

August 21, 2012

A G E N D A

Mayor's Message

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the Mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's privacy, are prohibited. The Mayor reserves the right to limit the speaker's time.

Call to Order - Mayor Henry Graham

New Business - Discussion and action:

1. Authorization to hire the Auditing firm of Christy White to prepare Annual City Audits - Clerk

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

2. DOF Approval Letter on Housing Assets report - Clerk
3. Follow-up report on True-up payments and DOF decision - Clerk
4. Approval of Second Recognized Obligation Payment Schedule (ROPS) for January to June 30, 2013 for final approval by the Oversight Board – Clerk
5. Approval to hire Hutchinson & Bloodgood to prepare the second Oversight Board-approved Due Diligence review from sources other than the low-mod fund - Clerk
6. Authorization to hire the Auditing firm of Christy White to prepare Annual Agency Audit – Clerk
7. Discussion regarding a drawdown from Bond proceeds - Clerk

Adjournment back to Regular City Council meeting:

Adjournment:

Date posted: August 19, 2012

Sally Traylor
City Clerk