

DALY CITY HOUSING DEVELOPMENT FINANCING AGENCY
MINUTES – REGULAR MEETING
FEBRUARY 27, 2012

The meeting was called to order by Commissioner Torres at 7:30 P.M.

ROLL CALL: Commissioners Present:

Sal Torres, Chairperson
Raymond A. Buenaventura, Vice-Chairperson
David J. Canepa
Michael P. Guingona
Carol L. Klatt

Staff Present:

Patricia E. Martel, Executive Director
Rose Zimmerman, General Counsel
K. Annette Hipona, Assistant Secretary

APPROVAL OF MINUTES:

It was moved by Vice-Chairperson Buenaventura, seconded by Commissioner Canepa and carried to approve the Minutes of December 12, 2011.

APPROVAL OF AGENDA:

It was moved by Vice-Chairperson Buenaventura, seconded by Commissioner Canepa and carried to approve the Agenda.

RESOLUTIONS:

Amendment, Assignment and Subordination of School House Station and Vista Grande Family Apartment Financing Documents

It was moved by Commissioner Klatt, seconded by Vice-Chairperson Buenaventura and carried by unanimous roll call vote to adopt the following resolution:

HFA-32 Amendment, Assignment and Subordination of School House Station and Vista Grande Family Apartment Financing Documents

DALY CITY HOUSING DEVELOPMENT FINANCING AGENCY
MINUTES – REGULAR MEETING
FEBRUARY 27, 2012

Page 2

ADJOURNMENT:

It was moved by Commissioner Guingona, seconded by Commissioner Canepa, and carried to adjourn the last meeting of the Daly City Housing Development Finance Agency at 7:32 P.M.

Approved this _____ day
of _____, 2012

Assistant Secretary

Chairperson