The meeting was called to order by Chairperson Torres at 7 P.M.

ROLL CALL: Commissioners Present:

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

Staff Present:

Patrick Sweetland, Acting Executive Secretary/Director
Rose Zimmerman, General Counsel
K. Annette Hipona, Assistant Secretary

APPROVAL OF AGENDA:

It was moved by Chairperson Torres, seconded by Commissioner Canepa and carried to place Item 1. Extending the Daly City Housing Development Finance Agency’s Ownership of Property Located on the 6800 Block of Mission Street and 300 Block of Miriam Street under Consent Agenda.

APPROVAL OF MINUTES:

It was moved by Chairperson Klatt, seconded by Commissioner Canepa and carried to approve the Special Meetings minutes of February 13, 2012 and February 27, 2012.

CONSENT AGENDA

RESOLUTIONS:

Extending the Daly City Housing Development Finance Agency’s Ownership of Property Located on the 6800 Block of Mission Street and 300 Block of Miriam Street

HFA-33 Resolution of the Daly City Housing Development Finance Agency Extending Ownership of Property Located on the 6800 Block of Mission Street and 300 Block of Miriam Street

END OF CONSENT AGENDA

It was moved by Commissioner Klatt, seconded by Commissioner Canepa and carried to approve and adopt the Consent Agenda.
ADJOURNMENT:

It was moved by Commissioner Guingona, seconded by Commissioner Canepa, and carried to adjourn the meeting of the Daly City Housing Development Finance Agency at 7:03 P.M.

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Assistant Secretary

Approved this _________________ day
of _________________________, 2012

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Chairperson