

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY  
MINUTES – SPECIAL MEETING  
OCTOBER 22, 2012

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.

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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.

Approved this \_\_\_\_\_ day  
of \_\_\_\_\_, 2012

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Assistant Secretary

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Chairperson