

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MINUTES – SPECIAL MEETING
December 10, 2012

The meeting was called to order by Chairperson Torres at 7:02 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:

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

APPROVAL OF MINUTES:

Special Meeting of October 22, 2012

It was moved by Commissioner Klatt, seconded by Commissioner Canepa and carried to approve the Special Meeting minutes of October 22, 2012.

CHANGE OF OFFICERS:

Chairperson Torres stated by operation of the by-laws of the Agency, Ray Buenaventura, Mayor of the City of Daly City is hereby designated as Chairperson and David Canepa, Vice Mayor is Vice Chairperson.

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 7:04 P.M.

Assistant Secretary

Approved this _____ day
of _____, 2013

Chairperson