

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MINUTES
October 28, 2013

The meeting was called to order by Chairperson Torres at 8:46 P.M.

ROLL CALL: Commissioners Present:

David J. Canepa, Vice-Chairperson
Michael P. Guingona
Carol L. Klatt

Staff Present:

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

APPROVAL OF MINUTES:

Meeting of May 13, 2013

It was moved by Commissioner Guingona, seconded by Commissioner Klatt and carried to approve the Meeting minutes of May 13, 2013.

RESOLUTIONS:

Extension of Exclusive Right to Negotiate Agreement between Daly City Housing Development Finance Agency and Mid-Peninsula The Farm, Inc. for Property Located at 6823-6834 Mission and 325-331 Miriam Street

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

HFA-35 Approving Extension of Exclusive Right to Negotiate Agreement Between The Daly City Housing Development Finance Agency and Mid-Peninsula The Farm, Inc.

ADJOURNMENT:

It was moved by Commissioner Guingona, seconded by Commissioner Klatt, and carried to adjourn the meeting of the Daly City Housing Development Finance Agency at 8:47 P.M.

Assistant Secretary

Approved this _____ 13th _____ day
of _____ January _____, 2014

Chairperson