

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MINUTES
January 13, 2014

The meeting was called to order by Chairperson Canepa at 7:47 P.M.

ROLL CALL: Commissioners Present:

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

Staff Present:

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

APPROVAL OF MINUTES:

Meeting of October 28, 2013

It was moved by Commissioner Guingona, seconded by Commissioner Klatt and carried to approve the meeting minutes of October 28, 2013.

CHANGE OF OFFICIERS

By operation of the by-laws of the Agency, the Mayor of the City of Daly City is hereby designated as Chairperson and the Vice-Mayor is hereby designated as Vice Chairperson.

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 7:48 P.M.

Assistant Secretary

Approved this _____ 14th _____ day
of _____ April _____, 2014

Chairperson