

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MINUTES
April 14, 2014

The meeting was called to order by Chairperson Canepa at 7:34 P.M.

ROLL CALL: Commissioners Present:

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

Staff Present:

Manuel Martinez, Acting Executive Secretary/Director
Rose Zimmerman, General Counsel
K. Annette Hipona, Assistant Secretary

APPROVAL OF MINUTES:

Regular Meeting of January 14, 2014

It was moved by Commissioner Buenaventura, seconded by Commissioner Torres, and carried to approve the meeting minutes of January 14, 2014.

RESOLUTIONS:

Set Time and Place for Public Hearing on Disposition and Development Agreement for Property Located at 6823 – 6834 Mission Street and 325 - 331 Miriam Street

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

HFA-36 Setting Time and Place of Joint Public Hearing of the Board of Directors of the Daly City Housing Development Finance Agency and the City Council of the City of Daly City RE: Consideration of Proposed Disposition and Development Agreement with Mid-Peninsula The Farm, Inc.

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MINUTES
April 14, 2014

Page 2

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 7:35 P.M.

Assistant Secretary

Approved this 12th day
of May, 2014

Chairperson