



DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY

AGENDA

REGULAR MEETING

**City of Daly City – City Hall
Council Chambers**

333 – 90th Street, 2rd Floor, Daly City, CA 94015

MONDAY, JANUARY 8, 2018 – 7:00 P.M.

For those wishing to address the Agency Board on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES:

August 14, 2017

CHANGE OF OFFICERS:

The Mayor of the City of Daly City is hereby designated as Chairperson and the Vice-Mayor is hereby designated as Vice Chairperson.

PUBLIC APPEARANCE – ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Chair.
The Board cannot take action on any matter raised under this item.

ADJOURNMENT:

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MEETING MINUTES
August 14, 2017

The meeting was called to order by Chairperson at 9:25 P.M.

ROLL CALL: Commissioners Present:

Glenn Sylvester, Chairperson
Ray Buenaventura
Judith Christensen
Juslyn Manalo, Vice Chairperson

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

MINUTES:

Special Meeting of April 10, 2017

It was moved by Commissioner Buenaventura seconded by Commissioner Christensen, and carried to approve the Special Meeting minutes of April 10, 2017.

RESOLUTION:

4619 Brunswick Senior Apartments Funding Request

Betsy Zobell, Housing Community Development Director, reviewed the agenda report with the Commissioners.

It was moved by Commissioner Christensen, seconded by Commissioner Buenaventura and carried by roll call vote to deny the request.

ADJOURNMENT:

It was moved by Chairperson Sylvester, seconded by Commissioner Christensen and carried to adjourn the meeting of the Daly City Housing Development Finance Agency at 9:35 P.M.

Approved this _____ 8th _____ day
of _____ January _____ 2018.

Assistant Secretary

Chairperson