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:
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