



DALY CITY PUBLIC FACILITIES CORPORATION

SPECIAL MEETING AGENDA

COUNCIL CHAMBERS - 333 90TH STREET

MONDAY, JANUARY 27, 2020 – 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

January 14, 2019

- IV. ELECTION OF OFFICERS

President
Vice-President
Secretary-Treasurer

- V. PUBLIC COMMENTS
- VI. ADJOURNMENT

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 650-991-8078 as soon as possible.

DALY CITY PUBLIC FACILITIES CORPORATION
MINUTES
January 14, 2019

These minutes being a record of proceedings certify that the Public Facilities Financing Corporation met in the Council Chambers, January 14, 2019 at 9:57 P.M.

The meeting was called to order by Vice-President Buenaventura, and upon roll call, President Manalo, Directors Daus-Magbual, DiGiovanni and Sylvester, were recorded present. Also present were the Executive Secretary/Director Shawna Maltbie, General Counsel Rose Zimmerman, and Assistant Secretary, K. Annette Hipona.

APPROVAL OF MINUTES:

Special Meeting of January 14, 2019

It was moved by Director Sylvester, seconded by President Manalo and carried to approve the special meeting minutes of January 14, 2019.

ELECTION OF OFFICERS:

President

It was moved by President Manalo, seconded by Director Sylvester and carried to elect Vice-President Buenaventura for President.

Vice-President

It was moved by Director Manalo, seconded by Director Daus-Magbual and carried to elect Director Sylvester for Vice-President.

Secretary-Treasurer

It was moved by Vice-President Sylvester, seconded by DiGiovanni and carried to elect Director Manalo for Secretary-Treasurer.

ADJOURNMENT:

It was moved by President Buenaventura, seconded by Director Manalo, and carried to adjourn the meeting of the Daly City Housing Development Finance Agency at 9:58 P.M.

Approved this _____ 27th _____ day
of _____ January _____, 2020.

Assistant Secretary

President