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 Shawnna 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.

__________________________________________
Assistant Secretary

Approved this _______ 27th _______ day
of ________ January ________, 2020.

__________________________________________
President