



DALBY CITY PUBLIC FACILITIES CORPORATION

SPECIAL MEETING AGENDA

COUNCIL CHAMBERS - 333 - 90TH STREET

MONDAY, January 8, 2018 – 7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MINUTES:

Special Meeting of December 12, 2016

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 991-8078 as soon as possible.

DALY CITY PUBLIC FACILITIES CORPORATION
MINUTES
December 12, 2016

These minutes being a record of proceedings certify that the Public Facilities Financing Corporation met in the Council Chambers, December 12, 2016 at 8:48 P.M.

The meeting was called to order by President Sylvester, and upon roll call, Directors Buenaventura, Guingona, and Vice-President Manalo were recorded present. Also present were the Executive Secretary/Director Patricia Martel, General Counsel Rose Zimmerman, and Assistant Secretary, K. Annette Hipona. Director Christensen was recorded absent.

APPROVAL OF MINUTES:

Special Meeting of January 11, 2016

It was moved by Director Buenaventura, seconded by Director Guingona and carried to approve the Special meeting minutes of January 11, 2016.

ELECTION OF OFFICERS:

President

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

Vice-President

It was moved by Director Guingona seconded by Director Buenaventura and carried to nominate Director Manalo for Vice-President.

Secretary-Treasurer

It was moved by Director Guingona, seconded by President Sylvester and carried to nominate Director Buenaventura for Secretary-Treasurer.

ADJOURNMENT:

It was moved by Director Guingona, seconded by Director Buenaventura, and carried to adjourn the meeting of the Daly City Housing Development Finance Agency at 8:49 P.M.

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

Assistant Secretary

President