

DALY CITY PUBLIC FACILITIES CORPORATION  
MINUTES  
January 13, 2014

The meeting was called to order by Chairperson Buenaventura at 7:47 P.M.

ROLL CALL: Directors Present:

David J. Canepa, President  
Carol L. Klatt Vice- President  
Ray Buenaventura  
Michael P. Guingona  
Sal Torres

Staff Present:

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

APPROVAL OF MINUTES:

**Meeting of December 10, 2012**

It was moved by Director Guingona, seconded by Director Klatt and carried to approve the meeting minutes of December 10, 2012.

ELECTION OF OFFICERS

President Buenaventura called for the nominations for the office of President. It was moved by Director Klatt, seconded by Director Torres to nominate Director Canepa for President.

It was moved by Director Torres, seconded by Director Klatt and carried to close the nominations.

It was moved by Director Klatt, seconded by Director Torres and carried to appoint Director Canepa to serve as President of the Public Facilities Financing Corporation for the ensuing year.

President Canepa called for the nominations for the office of Vice-President. It was moved by Director Buenaventura, seconded by Director Torres to nominate Director Klatt for Vice-President.

It was moved by Director Buenaventura, seconded by Director Torres and carried to close the nominations.

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It was moved by Director Torres, seconded by Director Buenaventura and carried to appoint Director Klatt to serve as Vice-President of the Public Facilities Financing Corporation for the ensuing year.

President Canepa called for the nominations for the office of Secretary-Treasurer. It was moved by Director Buenaventura, seconded by Director Klatt to nominate Director Torres for Secretary-Treasurer.

It was moved by Director Buenaventura, seconded by Director Klatt and carried to close the nominations.

It was moved by Director Klatt, seconded by Director Buenaventura and carried to appoint Director Torres to serve as Secretary-Treasurer of the Public Facilities Financing Corporation for the ensuing year.

ADJOURNMENT:

It was moved by Directors Guingona, seconded by Director Klatt, and carried to adjourn the meeting of the Daly City Housing Development Finance Agency at 7:48 P.M.

Approved this \_\_\_\_\_ day  
of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Assistant Secretary