

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAWNDALE PUBLIC FINANCING AUTHORITY MEETING
September 3, 2019**

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. *The board met concurrently with the City Council, minutes order and numbering reflect the concurrent meeting.*

Members Present: Chair Robert Pullen-Miles, Vice-Chair James H. Osborne, Director Pat Kearney, Director Daniel Reid, Director Bernadette Suarez

Other Participants: Secretary Rhonda Hofmann Gorman, Executive Director Stephen N. Mandoki, Legal Counsel Tiffany J. Israel, Treasurer Marla Pendleton

B. CEREMONIALS

Director Kearney led the flag salute.

D. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

No public comment provided.

E. COMMENTS FROM DIRECTORS

No comments from City Council.

F. CONSENT CALENDAR

10. **Annual Report of Redevelopment Bond Payments for Fiscal Year 2018-2019**
Recommendation: that the Directors receive and file the report.

11. **Minutes of the Public Financing Authority Annual Meeting – September 17, 2018**
Recommendation: that the Directors approve.

A motion by Director Kearney to approve the consent calendar was seconded by Director Reid and carried by a vote of 5-0.

H. ITEMS FROM DIRECTORS

None.

J. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:47 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

Approved: 9/8/2020