

**MINUTES OF THE  
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAWNDALE PUBLIC FINANCING AUTHORITY MEETING  
SEPTEMBER 5, 2017**

**A. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 6:31 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The board met concurrently with the City Council.

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

Others Present: Secretary Rhonda Hofmann Gorman, Executive Director Stephen N. Mandoki, Legal Counsel Tiffany J. Israel, Treasurer Kenneth Louie

**B. CEREMONIALS – Vice-Chair Reid led the flag salute.**

**C. ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA – none**

**D. COMMENTS FROM DIRECTORS – none**

**E. CONSENT CALENDAR**

**Annual Report of Redevelopment Bond Payments.** (Recommendation: that the board receive and file the report.)

**Minutes of the Public Financing Authority Annual Meeting – September 6, 2016.**

(Recommendation: that the directors approve.)

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

**F. EXECUTIVE DIRECTOR’S REPORT – none**

**G. ITEMS FROM DIRECTORS – none**

**H. ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:00 p.m.

ATTEST:

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Robert Pullen-Miles, Chair

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Rhonda Hofmann Gorman, Secretary

/plg.

Approved: 9/17/18