

**MINUTES OF THE  
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE  
LAWNDALE PUBLIC FINANCING AUTHORITY MEETING  
September 17, 2018**

**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 meeting was held concurrently with City Council and Redevelopment Successor Agency meetings.

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

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

**B. CEREMONIALS – Director Osborne 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 5, 2017.**  
(Recommendation: that the directors approve.)

**A motion by Vice Chair Reid to approve the consent calendar was seconded by Director Suarez 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 7:46 p.m.

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Robert Pullen-Miles, Chair

ATTEST:

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Rhonda Hofmann Gorman, Secretary

Approved: 9/3/2019