

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAWNDALE PUBLIC FINANCING AUTHORITY MEETING
September 8, 2020**

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:33 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 Bernadette Suarez, Director Pat Kearney, Director Daniel Reid, Director James H. Osborne

Other Participants: Secretary Rhonda Hofmann Gorman, Executive Director Kevin M. Chun, Legal Counsel Alondra Espinosa, Treasurer Marla Pendleton

B. CEREMONIALS

Vice-Chair Bernadette Suarez led the flag salute.

D. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

No public comment provided.

E. COMMENTS FROM DIRECTORS

No comments from the Directors.

F. CONSENT CALENDAR

9. **Annual Report of Redevelopment Bond Payments for Fiscal Year 2019-2020**
Recommendation: that the Directors receive and file the report.

10. **Minutes of the Public Financing Authority Annual Meeting – June 28, 2020**
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 7:14 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Erica Harbison, Secretary

Approved: 11/15/2021