

**MINUTES OF THE
LAWNDALE PUBLIC FINANCING AUTHORITY ANNUAL MEETING
SEPTEMBER 6, 2016**

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 meeting was held concurrently with City Council and redevelopment successor agency meetings.

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

Other Participants: Secretary Rhonda Hofmann Gorman, Executive Director Stephen N. Mandoki, Treasurer Kenneth Louie

B. CEREMONIALS – Lawndale Cub Scout Pack 290 led the flag salute.

C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

D. COMMENTS FROM DIRECTORS

E. CONSENT CALENDAR

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

Minutes of the Public Financing Authority Annual Meeting – September 8, 2015.

A motion by Director Reid to approve the consent calendar was seconded by Vice Chair 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 9:18 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

/plg.

Approved: [date]