



DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY

AGENDA

SPECIAL MEETING

COUNCIL CHAMBERS – 333 90TH STREET

MONDAY, DECEMBER 14, 2020 – 7:00 PM

Visit Daly City's virtual meeting website to watch the livestream of the Daly City Housing Development Finance Agency meeting and submit comment on agenda items, all in one place online:

<https://bit.ly/dalycitydec14>

Please note, the virtual meeting website will only be available during the meeting on DECEMBER 14, 2020.

COVID-19 ANNOUNCEMENT - PUBLIC MEETINGS

Pursuant to Governor Newsom's Executive Order N-25-20, members of the Board and staff will participate in this meeting via a teleconference. Members of the public are encouraged to watch the meeting via Livestream at <https://bit.ly/dalycitydec14> and to submit comments through the livestream website and/or submit public comments via email to cityclerk@dalycity.org prior to the public meeting.

To submit a comment in writing, please email cityclerk@dalycity.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the Board members and included as an "Add to Packet" on the City's website prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the Board members for the public meeting.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

October 26, 2020

CHANGE OF OFFICERS:

The Mayor of the City of Daly City is hereby designated as Chairperson and the Vice-Mayor is hereby designated as Vice Chairperson.

PUBLIC APPEARANCE – ORAL COMMUNICATIONS

NOTE: Speakers are limited to two minutes, unless modified by the Chair.
The Board cannot take action on any matter raised under this item.

ADJOURNMENT

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The virtual meeting was called to order by Chairperson Sylvester at 8:32 P.M. by livestream/teleconference pursuant to Governor Newsom's Executive Order N-29-20.

ROLL CALL: Commissioners Present:

Glenn Sylvester, Chairperson
Juslyn Manalo, Vice-Chairperson
Ray Buenaventura
Rod Daus-Magbual
Pamela DiGiovanni

Staff Present:

Shawwna Maltbie, Executive Secretary/Director
Rose Zimmerman, General Counsel
K. Annette Hipona, Assistant Secretary

MINUTES

Special Meeting of July 27, 2020

It was moved by Vice-Chairperson Manalo, seconded by Commissioner DiGiovanni and carried to approve the Special Meeting minutes of July 27, 2020.

RESOLUTIONS

Extend Timeframe for Loan Agreement between Daly City Housing Development Finance Agency and SHP Foundation for Property Located at 115 – 131 E. Moltke Street and 260 Abbot

Housing and Community Development Supervisor Betsy Zobel discussed the agenda report with the Commissioners.

It was moved by Commissioner DiGiovanni, seconded by Chairperson Sylvester and carried by unanimous roll call vote adopt the following resolution:

HFA-53, Approving Third Extension to the Conditional Housing Trust Fund Loan Agreement to Sand Hill Properties Foundation Acquisition and Rehabilitation of 115-131 E. Moltke Street Apartments

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ADJOURNMENT

The meeting was adjourned at 8:41 P.M.

Assistant Secretary

Approved this 14th day
of December 2020.

Chairperson