

Item:	B-1
Minutes for:	06/12/19 MPFA
MPFA Adopted:	11/20/19

MINUTES OF A SPECIAL MEETING OF MADERA PUBLIC FINANCING AUTHORITY

June 12, 2019
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER – The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: **Chairperson Andrew J. Medellin**
 Vice-Chairperson Jose Rodriguez, District 2
 Board Member Steve Montes, District 3
 Board Member Cece Foley Gallegos, District 1
 Board Member Derek O. Robinson Sr., District 4
 Board Member Santos Garcia, District 5
 Board Member Donald E. Holley, District 6

Absent: **None.**

Others present were City Manager Arnoldo Rodriguez, Interim City Clerk Claudia Mendoza, Interim City Attorney Hilda Cantu Montoy, Division Fire Chief Matt Watson, Interim Director of Financial Services Susan O'Haro, City Engineer Keith Helmuth, Grants Administrator Ivette Iraheta, Director of Human Resources Wendy Silva, Information Services Manager Mark Souders, Parks and Public Works Operations Director John Scarborough, Acting Planning Manager Chris Boyle, Housing Authority Executive Director Linda Shaw, Housing Authority Executive Secretary Alicia Gonzalez, and Fleet Operations Manager Randy Collin.

INVOCATION: Pastor Fred L. Thurman, New Life Assembly Madera

PLEDGE OF ALLEGIANCE: Mayor Medellin

A. Consideration of a Resolution of the Madera Public Financing Authority (MPFA) Electing Officers)

City Manager Arnoldo Rodriguez and Interim Director of Finance Susan O'Haro presented report.

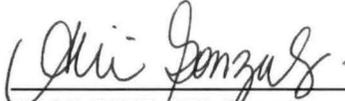
ON MOTION BY BOARD MEMBER HOLLEY AND SECONDED BY BOARD MEMBER ROBINSON, ITEM A, MPFA RES. NO 19-03, WAS ADOPTED BY A VOTE OF 7-0. AYES: CHAIRPERSON MEDELLIN, BOARD MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

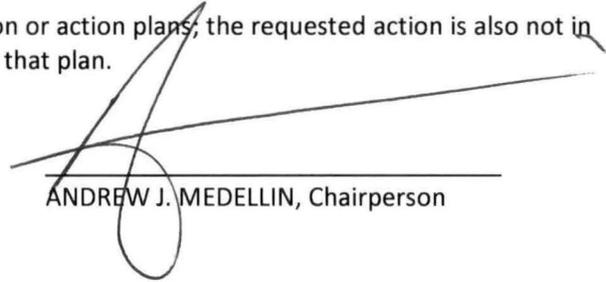
MPFA RES. NO. 19-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MADERA PUBLIC FINANCING AUTHORITY ELECTING OFFICERS

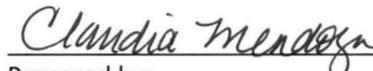
ADJOURNMENT - The meeting was adjourned at 6:11 p.m. Next regular meeting June 19, 2019.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.


ALICIA GONZALES, Secretary


ANDREW J. MEDELLIN, Chairperson


Prepared by:
CLAUDIA MENDOZA, Deputy City Clerk

