

Ukiah Public Financing Authority

Special Meeting AGENDA

Ukiah CA 95482
Teleconference Location:

<https://attendee.gotowebinar.com/register/1568436154777549323>

September 30, 2020 - 4:00 PM

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

The Ukiah Financing Authority met at a virtual Special Meeting on September 30, 2020, having been legally noticed on September 30, 2020. Chair Crane called the meeting to order at 4:43 p.m. Roll was taken with the following Members Present: Maureen Mulheren, Jim O. Brown, Stephen G. Scalmanini, Juan V. Orozco, and Douglas F. Crane. Staff Present: Sage Sangiacomo, City Manager; David Rapport, City Attorney; Dan Buffalo, Finance Director; and Kristine Lawler, Ukiah Public Financing Authority Secretary.

CHAIR CRANE PRESIDING.

2. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

No public comment was received.

3. **APPROVAL OF MINUTES**

- a. **Approval of the Minutes for the May 20, 2020, Special Meeting**
- b. **Approval of the Minutes for the August 19, 2020, Special Meeting.**

Motion/Second: Brown/Scalmanini to approve the Minutes of the May 20, 2020 and the August 19, 2020, meetings as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

4. **UNFINISHED BUSINESS**

- a. **Ukiah Public Financing Authority Board to Consider Adopting a Resolution Approving the Form of Certain Documents in Connection with the Issuance of Series 2020A and 2020B Lease Revenue Bonds.**

Presenter: Dan Buffalo, Finance Director.

Motion/Second: Brown/Mulheren to adopt the attached resolutions (*PFA 2020-03*) adopting a pension funding policy and approving the forms of certain documents in connection with the issuance of 2020A and 2020B lease revenue bonds. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

5. **NEW BUSINESS**

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:47 p.m.



Kristine Lawler, Ukiah Public Financing Authority Secretary