

Ukiah Public Financing Authority

Special Meeting AGENDA

Virtual Meeting Link: <https://zoom.us/j/97199426600>

February 2, 2022 - 6:00 PM

1. ROLL CALL

The Ukiah Financing Authority met at a Special Meeting on February 2, 2022, having been legally noticed on January 28, 2022. Chair Brown called the meeting to order at 8:07 p.m. Roll was taken with the following **Members Present:** Juan V. Orozco, Douglas, F. Crane, Mari Rodin, Josefina Dueñas, and Jim O. Brown. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, Public Financing Authority Secretary.

CHAIR BROWN PRESIDING.

RECESS: 8:07 – 8:20 P.M.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. APPROVAL OF MINUTES

a. **Approval of the Minutes for the September 30, 2020; December 15, 2021; and January 19, 2022, Special Meetings.**

Motion/Second: Crane/Orozco to approve the minutes for the September 30, 2020; December 15, 2021; and January 19, 2022, Special Meetings, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

4. UNFINISHED BUSINESS

b. **Consider Adopting Respective Resolutions Authorizing Lease Revenue Bonds, Series 2022 to Renovate the City Corporation Yard and Construct Improvements to Various City Streets.**

Presenter: Dan Buffalo, Finance Director.

Motion/Second: Crane/Rodin to approve and adopt the attached resolution (*PFA Reso 2202-01*) authorizing the issuance of lease revenue bonds and City management to execute all related documents for the renovation of the City Corporation Yard and improvements to various city streets. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 8:26 p.m.



Kristine Lawler, Ukiah Public Financing Authority Secretary