

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS OF THE
PASADENA PUBLIC FINANCING AUTHORITY
AUGUST 28, 2023**

Vice Chair Williams called the special meeting to order at 5:34 p.m. on Monday, August 28, 2023.

ROLL CALL

Board Members: Victor M. Gordo, Chair (Absent)
Felicia Williams, Vice Chair
Tyron Hampton
Justin Jones
Jason Lyon
Steve Madison
Gene Masuda
Jessica Rivas

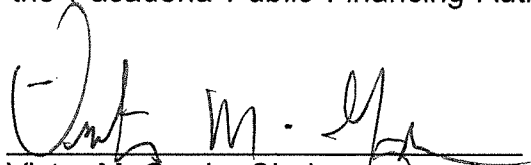
Staff: Executive Director Miguel Márquez
City Attorney/City Prosecutor Michele Beal Bagneris
Secretary Mark Jomsky

APPROVAL OF MINUTES – January 23, 2023

It was moved by Member Hampton, seconded by Member Masuda, to approve the minutes, as submitted. (Motion unanimously approved) (Absent: Chair Gordo)

ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 7:40 p.m.


Victor M. Gordo, Chair
Pasadena Public Financing Authority

ATTEST:



Mark Jomsky, CMC
Secretary