

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS OF THE
PASADENA PUBLIC FINANCING AUTHORITY
AUGUST 8, 2022**

The special meeting was convened and held virtually by videoconference/teleconference.

Chair Gordo called the special meeting to order at 4:51 p.m. on Monday, August 8, 2022.

ROLL CALL

Board Members: Victor M. Gordo, Chair
Andy Wilson, Vice Chair
Tyron Hampton
John J. Kennedy (in Memoriam)
Steve Madison
Gene Masuda
Jessica Rivas
Felicia Williams

Staff: Interim Executive Director Cynthia Kurtz
City Attorney/City Prosecutor Michele Beal Bagneris
Secretary Mark Jomsky

APPROVAL OF MINUTES – February 22, 2021, and May 23, 2022.

It was moved by Member Williams, seconded by Vice Chair Wilson, to approve the staff recommendation:

AYES: Members Hampton, Madison, Masuda, Rivas, Williams, Vice Chair Wilson, Chair Gordo
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 9:21 p.m.

Victor M. Gordo, Chair
Pasadena Public Financing Authority

ATTEST:

Mark Jomsky, CMC
Secretary