

**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.

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Victor M. Gordo, Chair  
Pasadena Public Financing Authority

ATTEST:

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Mark Jomsky, CMC  
Secretary