



City of Pomona

Meeting Minutes

Pomona Public Financing Authority

Anita Gutierrez, Chair
Sonia Carvalho/Best Best & Krieger, Authority Counsel
Andrew Mowbray, Treasurer/Vice Chair
Kirk Pelser, Member at Large
Raul Marquez, Member at Large

Rosalia A. Butler, Secretary

Monday, September 9, 2024

4:30 PM

Administration Board Room

CALL TO ORDER

Authority Chair Anita Gutierrez called the meeting to order at 4:32 p.m.

PLEDGE OF ALLEGIANCE

Authority Chair Gutierrez led the Pledge of Allegiance to the Flag.

ROLL CALL

Present (5): Anita Gutierrez, Sonia Carvalho, Kirk Pelser, Raul Marquez

Absent (1): Andrew Mowbray

Staff Present: Rosalia A. Butler, MMC, Secretary

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

1. Approval of Pomona Public Financing Authority Minutes

It is recommended that the Pomona Public Financing Authority approve the following Pomona Public Financing Authority Minutes:

August 12, 2023

MOTION BY AUTHORITY MEMBER PELSER, SECOND BY AUTHORITY COUNCIL CARVALHO, CARRIED 4-0 (TREASURER/VICE CHAIR MOWBRAY ABSENT), to approve the August 21, 2023 minutes of the Pomona Public Financing Authority.

DISCUSSION CALENDAR

2. Adoption of Fiscal Year 2024-25 Pomona Public Financing Authority Budget

It is recommended that the City Board of the Pomona Public Financing Authority (PPFA) review the provided material and adopt the following resolution regarding the FY 2024-25 Public Financing Authority Budget:

**RESOLUTION NO. 2024-01 – RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY
AUTHORIZING ADOPTION OF FY 2024-25 ANNUAL BUDGET**

**MOTION BY AUTHORITY MEMBER PELSER, SECOND BY AUTHORITY COUNCIL CARVALHO,
CARRIED 4-0 (TREASURER/VICE CHAIR MOWBRAY ABSENT), to adopt Resolution No. 2024-01.**

AUTHORITY MEMBER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 4:35 p.m. by Authority Secretary Butler.

Respectfully submitted,

Rosalia A. Butler, MMC, Secretary
Pomona Public Financing Authority