



City of Pomona

Meeting Minutes

Pomona Public Financing Authority

Anita D Scott, Chair
Sonia Carvalho, Authority Counsel
Andrew Mowbray, Treasurer/Vice Chair
Vacant, Member at Large
Raul Marquez, Member at Large

Rosalia A. Butler, Secretary

Monday, August 4, 2025

4:30 PM

Administration Board Room

CALL TO ORDER

Authority Chair Anita Scott called the meeting to order at 4:34 p.m.

PLEDGE OF ALLEGIANCE

Authority Chair Anita Scott led the Pledge of Allegiance.

ROLL CALL

Present (4): Anita Scott, Sonia Carvalho, Andrew Mowbray, Raul Marquez

Staff Present: Rosalia A. Butler, MMC, Secretary

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

1. Approval of Pomona Public Financing Authority Meeting Minutes

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

September 9, 2024

**MOTION BY AUTHORITY COUNCIL CARVALHO, SECOND BY AUTHORITY CHAIR SCOTT,
CARRIED 4-0 to approve the SEPTEMBER 9, 2024, minutes of the Pomona Public Financing Authority.**

DISCUSSION CALENDAR

2. Appointment of Board Members for the Pomona Public Finance Authority (PPFA)

It is recommended that the Authority Board confirm the appointment of Deputy Development Services Director Ata Khan to the Pomona Public Financing Authority as provided herein.

MOTION BY AUTHORITY CHAIR SCOTT, SECOND BY AUTHORITY TREASURER/VICE CHAIR MOWBRAY, CARRIED 4-0 to appoint Deputy Development Services Director Ata Khan to the Pomona Public Financing Authority.

3. Resolution of the Pomona Public Financing Authority Authorizing adoption of FY 2025-26 Annual Budget.

It is recommended that the City Board of the Pomona Public Financing Authority (PPFA) review the provided material and adopt the attached resolution regarding FY 2025-26 Public Financing Authority Budget:

RESOLUTION NO. 2025-01 RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY AUTHORIZING ADOPTION OF FY 2025-26 ANNUAL BUDGET

MOTION BY AUTHORITY CHAIR SCOTT, SECOND BY AUTHORITY MEMBER MARTINEZ, CARRIED 5-0 to adopt Resolution No. 2025-01.

AUTHORITY MEMBER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 4:38 p.m. by Authority Secretary Butler.

Respectfully submitted,

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