

Thomas B. Modica, Chairperson  
Kevin Riper, Vice Chair & Executive Director  
Hank Kim, Treasurer/Auditor



Dawn McIntosh, Authority Counsel  
Monique De La Garza, Authority Clerk

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## FINISHED AGENDA & MINUTES

### SPECIAL MEETING

#### CALL TO ORDER

At 12:30 PM, Hank Kim called the meeting to order.

#### ROLL CALL

**Commissioners** Kim and Riper

**Present:**

**Commissioners** Modica

**Absent:**

#### REGULAR AGENDA

1. [23-001FA](#) Recommendation to receive and file Notice of Adjournment of the October 14, 2022 regular meeting of the Finance Authority of Long Beach.

**A motion was made by Member Riper, seconded by Member Kim, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Kim and Riper

**Absent:** 1 - Modica

2. [23-002FA](#) Recommendation to approve the minutes for the Finance Authority of Long Beach meeting held Tuesday, April 15, 2022.

**A motion was made by Member Riper, seconded by Member Kim, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Kim and Riper

**Absent:** 1 - Modica

3. [23-003FA](#) Recommendation to adopt resolution to establish a regular meeting date on March 30, 2023, for the Finance Authority of Long Beach.

**A motion was made by Member Riper, seconded by Member Kim, to approve recommendation and adopt Resolution No. F.A.L.B. 2023-01. The motion carried by the following vote:**

**Yes:** 2 - Kim and Riper

**Absent:** 1 - Modica

**Enactment No:** F.A.L.B. 2023-01

## **NEW BUSINESS**

There was no new business.

## **PUBLIC COMMENT**

There was no public comment.

## **ADJOURNMENT**

At 12:32 PM, Hank Kim adjourned the meeting.

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