

# **NOTICE**

**The Public Finance Authority was established on November 17, 1978 Community through a joint powers agreement between the City of Compton and the Community Redevelopment Agency. It is a separate entity created by the two governmental entities to "Finance the acquisition of public capital improvements and to fund the working capital requirement of the public agencies that are parties to the agreement by using such financing techniques as are permitted by law."**

**PUBLIC FINANCE AUTHORITY  
AGENDA  
Tuesday, January 15, 2008  
6:45 PM**

## **WORKSHOP(S)**

### **OPENING**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

1. November 20, 2007, November 27, 2007, December 4, 2007, December 11, 2007, December 18, 2007, January 2, 2008

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **AUDIENCE COMMENTS**

#### **AUTHORITY COMMENTS**

#### **ADJOURNMENT**



**NOVEMBER 20, 2007**

The Public Finance Authority meeting was called to order at 7:28 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Barbara Calhoun. The Pledge of Allegiance was led by Chairperson Pro-Tem Barbara Calhoun.

**Roll Call**

**Board Members Present: Dobson, Hall, Calhoun**

**Board Members Absent: Arceneaux, Perrodin**

**Other Officials Present: L. Clegg, A. Godwin, C. Evans**

**APPROVAL OF MINUTES** On motion by Dobson, seconded by Hall, the minutes of **October 9, 2007** were approved by the following vote on roll call:

**AYES: Board Members - Dobson, Hall, Calhoun**

**NOES: Board Members - None**

**ABSENT: Board Members - Arceneaux, Perrodin**

**UNFINISHED BUSINESS** There was no Unfinished Business.

**NEW BUSINESS** There was no New Business.

**AUDIENCE COMMENTS** There were no Audience Comments.

**AUTHORITY COMMENTS** There were no Authority Comments.

On motion by Hall, seconded by Dobson, the meeting was adjourned at 7:29 p.m., by the following vote on roll call:

**AYES: Board Members - Dobson, Hall, Calhoun**

**NOES: Board Members - None**

**ABSENT: Board Members - Arceneaux, Perrodin**

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**Clerk of the Public Finance Authority  
Commission**

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**Chairman of the Public Finance Authority  
Commission**

**NOVEMBER 27, 2007**

The Public Finance Authority meeting was called to order at 4:49 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

**Roll Call**

**Board Members Present: Calhoun, Arceneaux, Hall, Dobson**

**Board Members Absent: Perrodin**

**Other Officials Present: L. Clegg, A. Godwin, C. Evans**

**APPROVAL OF MINUTES**                      There were no minutes to be approved.

**UNFINISHED BUSINESS**                      There was no Unfinished Business.

**NEW BUSINESS**                              There was no New Business.

**AUDIENCE COMMENTS**                      There were no Audience Comments.

**AUTHORITY COMMENTS**                      There were no Authority Comments.

On motion by Arceneaux, seconded by Hall, the meeting was adjourned at 4:50 p.m., by the following vote on roll call:

**AYES: Board Members - Calhoun, Arceneaux, Hall, Dobson**

**NOES: Board Members - None**

**ABSENT: Board Members - Perrodin**

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**Clerk of the Public Finance Authority  
Commission**

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**Chairman of the Public Finance Authority  
Commission**

**DECEMBER 4, 2007**

The Public Finance Authority meeting was called to order at 7:19 p.m. in the Council Chambers of City Hall by Chairperson Eric Perrodin.

**Roll Call**

**Board Members Present:** Calhoun, Dobson, Arceneaux, Hall, Perrodin  
**Board Members Absent:** None

**Other Officials Present:** C. Cornwell, V. McDaniel, C. Evans

**APPROVAL OF MINUTES** There were no minutes to be approved.

**UNFINISHED BUSINESS** There was no Unfinished Business.

**NEW BUSINESS** There was no New Business.

**AUDIENCE COMMENTS** There were no Audience Comments.

**AUTHORITY COMMENTS** There were no Authority Comments.

On motion by Dobson, seconded by Hall, the meeting was adjourned at 7:19 p.m., by the following vote on roll call:

**AYES:** Board Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin  
**NOES:** Board Members - None  
**ABSENT:** Board Members - None

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**Clerk of the Public Finance Authority  
Commission**

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**Chairman of the Public Finance Authority  
Commission**

**DECEMBER 11, 2007**

The Public Finance Authority meeting was called to order at 3:25 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Barbara Calhoun. The Pledge of Allegiance was led by Chairperson Pro-Tem Barbara Calhoun.

**Roll Call**

**Board Members Present:** Dobson, Arceneaux, Hall, Calhoun

**Board Members Absent:** Perrodin

**Other Officials Present:** C. Cornwell, A. Godwin, C. Evans

**APPROVAL OF MINUTES** On motion by Dobson, seconded by Hall, the minutes of **October 16, 2007**, **October 23, 2007** and **November 6, 2007** were approved by the following vote on roll call:

**UNFINISHED BUSINESS** There was no Unfinished Business.

**NEW BUSINESS** There was no New Business.

**AUDIENCE COMMENTS** There were no Audience Comments.

**AUTHORITY COMMENTS** There were no Authority Comments.

On motion by Hall, seconded by Arceneaux, the meeting was adjourned at 3:25 p.m., by the following vote on roll call:

**AYES:** Board Members - Dobson, Arceneaux, Hall, Calhoun

**NOES:** Board Members - None

**ABSENT:** Board Members - Perrodin

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**Clerk of the Public Finance Authority  
Commission**

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**Chairman of the Public Finance Authority  
Commission**

**DECEMBER 18, 2007**

The Public Finance Authority meeting was called to order at 7:13 p.m. in the Council Chambers of City Hall by Chairperson Eric Perrodin. The Pledge of Allegiance was led by Chairperson Eric Perrodin.

**Roll Call**

**Board Members Present: Calhoun, Dobson, Perrodin**

**Board Members Absent: Arceneaux, Hall**

**Other Officials Present: C. Cornwell, A. Godwin, C. Evans**

**APPROVAL OF MINUTES**                      There were no minutes to be approved.

**UNFINISHED BUSINESS**                      There was no Unfinished Business.

**NEW BUSINESS**                                      There was no New Business.

**AUDIENCE COMMENTS**                      There were no Audience Comments.

**AUTHORITY COMMENTS**                      There were no Authority Comments.

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 7:13 p.m., by the following vote on roll call:

**AYES: Board Members - Calhoun, Dobson, Perrodin**

**NOES: Board Members - None**

**ABSENT: Board Members - Arceneaux, Hall**

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**Clerk of the Public Finance Authority  
Commission**

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**Chairman of the Public Finance Authority  
Commission**

**JANUARY 2, 2008**

The Public Finance Authority meeting was called to order at 7:08 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Barbara Calhoun.

**Roll Call**

**Board Members Present: Dobson, Hall, Calhoun**

**Board Members Absent: Arceneaux, Perrodin**

**Other Officials Present: C. Cornwell, A. Godwin, C. Evans**

**APPROVAL OF MINUTES**                      There were no minutes to be approved.

**UNFINISHED BUSINESS**                      There was no Unfinished Business.

**NEW BUSINESS**                              There was no New Business.

**AUDIENCE COMMENTS**                      There were no Audience Comments.

**AUTHORITY COMMENTS**                      There were no Authority Comments.

On motion by Hall, seconded by Dobson, the meeting was adjourned at 7:09 p.m., by the following vote on roll call:

**AYES: Board Members - Dobson, Hall, Calhoun**

**NOES: Board Members - None**

**ABSENT: Board Members - Arceneaux, Perrodin**

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**Clerk of the Public Finance Authority  
Commission**

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**Chairman of the Public Finance Authority  
Commission**