

CAPITAL FACILITIES CORPORATION

ORGANIZATIONAL MEETING

December 13, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

Chairperson Cruz called to order the meeting of the Capital Facilities Corporation at 9:00 p.m. with Blair, Gagnier, Na, Schaffer, and Cruz present.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

None.

II. ACTION

II.A.1. Appointment of Secretary and Treasurer to Serve on the Board of Trustees of the Capital Facilities Corporation

Moved (Na) to nominate Christina Gagnier as secretary. There were no other nominations, and Christina Gagnier was appointed to serve as secretary for an unexpired term through 2020; and moved (Cruz) to nominate Irene Hernandez-Blair to serve as treasurer for an unexpired term through 2019 on the Board of Trustees of the Capital Facilities Corporation.

III. CONSENT

III.A.1. Minutes of the December 14, 2017, Capital Facilities Corporation Organizational Meeting

Moved (Gagnier) seconded (Na) carried unanimously 5-0 to approve the minutes of the December 14, 2017, Capital Facilities Corporation organizational meeting.

IV. ADJOURNMENT

Chairperson Cruz adjourned the Capital Facilities Corporation meeting at 9:02 p.m.



Andrew Cruz, Chairperson, Capital Facilities Corporation