

**LA VERNE PUBLIC FINANCING AUTHORITY**  
**Minutes of the Regular Meeting**  
Monday, October 21, 2013

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1. A regular meeting of the La Verne Public Financing Authority was called to order at 6:46 p.m.
2. Members Present: Charlie Rosales, Donna Redman, and Chairman Don Kendrick. Absent: Robin Carder, and Ron Ingels. Advisory personnel present: Executive Director Robert Russi, Legal Counsel Bob Kress, and Secretary Jeannette A. Vagnozzi.
3. La Verne Public Financing Authority Minutes of August 19, 2013                      It was moved by Rosales, seconded by Redman, and carried by a vote of 3-0 (Carder & Ingels absent) to approve the La Verne Public Financing Authority Minutes from the meeting of August 19, 2013.
4. Mobile Home Park Operating Agreements with Haven Management Services                      Executive Director Russi reported on the Mobile Home Park Operating Agreements. He stated that the La Verne Public Financing Authority is the owner of record for the City-owned mobile home parks (La Verne Mobile County Club and Valley Rancho.). For over 13 years both have been managed and operated under agreements with Haven Management Services and its predecessor companies. At this time, both agreements are up for renewal.

It was moved by Rosales, seconded by Redman, and carried by a vote of 3-0 (Carder & Ingels absent) to approve Resolution JPFA-43, authorizing an Agreement for Management Services for La Verne Mobile Country Club Mobile Home Park (LVMCC) and Resolution JPFA-44 authorizing a Property Management Agreement for Valley Rancho Mobile Home Park (Valley Rancho), both with Haven Management Services.

Resolution No. JPFA 43,  
Approving an Agreement for  
Management Services with  
Haven Management Services  
for the La Verne Mobile Home  
Country Club

**Resolution No. JPFA 43** – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LA VERNE JOINT PUBLIC FINANCE AUTHORITY ADOPTING AN AGREEMENT FOR MANAGEMENT SERVICES BETWEEN THE AUTHORITY AND HAVEN MANAGEMENT SERVICES FOR THE LA VERNE MOBILE HOME COUNTRY CLUB. **Approved**

Resolution No. JPFA 44.  
Approving an Agreement for  
Property Management Services  
with Haven Management  
Services for Valley Ranch  
Mobile Home Park

**Resolution No. JPFA 44** – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LA VERNE JOINT PUBLIC FINANCE AUTHORITY ADOPTING A PROPERTY MANAGEMENT AGREEMENT BETWEEN THE AUTHORITY AND HAVEN MANAGEMENT SERVICES FOR VALLEY RANCHO MOBILE HOME PARK. **Approved.**

5. The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

  
Jeannette A. Vagnozzi  
City Clerk