

**Golden State Finance Authority (GSFA)  
Special Financing Action Team Meeting  
December 11, 2024 – 9:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

Financing Action Team Members:

Supervisor Daron McDaniel, Merced County  
Supervisor Robert Poythress, Madera County  
Supervisor Rex Bohn, Humboldt County  
Supervisor Doug Teeter, Butte County  
Supervisor Jack Garamendi, Calaveras County

This meeting will also be livestreamed for public access. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/81275099656>

Enter Password: 869399

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 812 7509 9656

Enter password: 869399

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSFA Financing Action Team members.

**AGENDA**

**1. Call to Order and Determination of Quorum**

*Chair, Supervisor Daron McDaniel, Merced County*

**2. Public Comment**

*At this time any member of the public may address the Financing Action Team. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.*

**3. Consent Agenda – ACTION**

a. [June 14, 2023 GSFA Special Financing Action Team Meeting Minutes](#)

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b. [November 13, 2024 GSFA Special Financing Action Team Meeting Minutes](#)

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**4. GSFA Resolution 24-06: Authorizing the Issuance, Sale, and Delivery to National Homebuyers Funds, Inc. of a Grant Anticipation Note in the Principal Amount Not To Exceed Twenty Million Dollars (\$20,000,000) for The Purpose of Financing Authorized Assistance Under the Recover CA Homebuyer Assistance Program; Determining and Prescribing Certain Matters and Authorizing the Execution and Delivery of a Bridge Loan and Note Purchase Agreement and Other Related Documents; and Ratifying Any Action Heretofore Taken and Approving Related Matters in Connection With Said Note – ACTION**

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*Craig Ferguson, Deputy Director*

- [MEMO](#)
  - [Proposed Resolution 24-06](#)
  - [Draft Bridge Loan and Bond Purchase Agreement](#)

**5. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the public may comment on agenda items at the time of discussion. To facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the GSFA Financing Action Team was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSFA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSFA website, <http://www.gsfahome.org/admin/notices.shtml>