

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, April 28, 2021, 11:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

In accordance with Executive Orders N-25-20 and N-29-20, the April 28, 2021 GSFA Board of Directors meeting will be held virtually.

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The April 28, 2021 GSFA Board of Directors Meeting will be facilitated virtually through Zoom. 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://rccrcnet.zoom.us/j/99929290239?from=addon>

Enter Password: 041469

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 999 2929 0239

Enter password: 041469

**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 [mdemelo@rccrcnet.org](mailto:mdemelo@rccrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSFA Board of Directors members.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact GSFA at (916) 447-4806 or by email at [mdemelo@rccrcnet.org](mailto:mdemelo@rccrcnet.org) by 11:00 a.m. Tuesday, April 27<sup>th</sup> to ensure arrangements for accommodation.

**AGENDA**

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

*Chair, Supervisor Bob Williams, Tehama County*

**2. Approval of Minutes – March 10, 2021 Board Meeting**

*Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise*

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**3. Member County Concerns and Issues**

**4. Public Testimony**

*Presentation only of any matters of concern to the general public*

5. **Executive Director Report**  
*Patrick Blacklock, Executive Director*
  
6. **Proposed Supplemental Project Agreement with the Modoc National Forest for the Modoc West Zone Plantation Fire Risk Analysis – ACTION** **Page 6**
  - a. *Adopt CEQA finding that the proposed Supplemental Project Agreement is not a “project,” and is further covered by the Class 6 Categorical Exemption*
  - b. *Authorize the Executive Director to Negotiate and Execute the Supplemental Project Agreement**Patrick Blacklock*
  
7. **Fiscal Update**  
*Lisa McCargar, Chief Financial Officer*  
*Milena De Melo, RCRC Controller*
  
8. **GSFA Resolution 21-04: Authorizing Appointment of GSFA Financing Action Team to Review and Approve Financing and Related Actions for Specific Multi-Family, Public Infrastructure, and Real Property Improvement or Rehabilitation Projects, and Issuance of Mortgage Revenue Bonds – ACTION** **Page 59**  
*Craig Ferguson, Deputy Director*
  
9. **Program Updates**  
*Craig Ferguson*
  
10. **Economic Development Updates**  
*Barbara Hayes, RCRC Chief Economic Development Officer*
  - A. **Broadband Investment Opportunities** **Page 64**
  
11. **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 Milena De Melo at (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 general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item.