



**California Home Finance Authority
Board of Directors Meeting
November 12, 2014
8:30 a.m.
1215 K Street, Suite 1650
Sacramento CA 95814
916-447-4806**

MINUTES

Call to Order & Determination of Quorum

Chair, Supervisor Richard Forster, Amador County, called the meeting to order at 8:32 a.m. A quorum was determined at that time. Those present:

<u>Supervisor</u>	<u>County</u>
Mary Rawson	Alpine
Richard Forster	Amador
Merita Callaway	Calaveras
John Viegas	Glenn
Rex Bohn	Humboldt
David Rogers	Madera
Geri Byrne	Modoc
Nate Beason	Nevada
Jim Holmes	Placer
Anthony Botelho	San Benito
Les Baugh	Shasta
Lee Adams	Sierra
Michael Kobseff	Siskiyou
Larry Munger	Sutter
Bob Williams	Tehama
Randy Hanvelt	Tuolumne
Roger Abe	Yuba

Absent

Doug Teeter	Butte
Kim Dolbow Vann	Colusa
Dave Finigan	Del Norte
Brian Veerkamp	El Dorado
Michael Kelley	Imperial
Linda Arcularius	Inyo
Anthony Farrington	Lake
Aaron Albaugh	Lassen
Kevin Cann	Mariposa

John Pedrozo	Merced
Carre Brown	Mendocino
Tim Fesko	Mono
Diane Dillon	Napa
Terry Swofford	Plumas
Debra Chapman	Trinity
Jim Provenza	Yolo

Others in Attendance

Iris Yang, Best Best & Krieger LLP

Staff in Attendance

Greg Norton, Executive Director
Craig Ferguson, Vice President
Sarah Bolnik, Office Manager RCRC

Approval of Minutes – September 26, 2014 Board Meeting

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

Supervisor Nate Beason, Nevada County noted on page 4. Under Resolution 14-06 the word *required* is used twice in the sentence and should be removed; *Craig Ferguson, Vice President, reported on Resolution 14-06 which allows CHF to make an application(s) to the California Debt Limit Allocation Committee (CDLAC), and in turn fund the CDLAC required deposit required.* Staff will make the changes.

Supervisor Randy Hanvelt, Tuolumne County, motioned to approve the minutes of the September 26, 2014 CHF Board of Directors Meeting with the discussed edits. Supervisor Rex Bohn, Humboldt County, seconded the motion. Motion unanimously passed.

Abstaining:

Supervisor Jim Holmes, Placer County; Supervisor Les Baugh, Shasta County; Supervisor Michael Kobseff, Siskiyou County

Member County Concerns

None

Public Testimony

None

Public Hearing: Consideration of the Formation of the California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) and the Levy of a Special Tax Therein

Greg Norton, Executive Director, discussed the intent and purpose of forming a community facilities district, to levy a special tax to finance energy efficiency, renewable energy, and water conservation on residential, commercial and industrial properties.

The CHF Board of Directors opened the public hearing, and proceeded to continue the public hearing to December 10, 2014 at 8:30 a.m.

Staff Recommendation:

Staff recommends that the CHF Board of Directors open the public hearing as noticed, receive any testimony or comments from the public, and then continue the public hearing to December 10, 2014 at 8:30 a.m.

Supervisor Les Baugh, Shasta County, motioned to approve staff recommendations as presented. Supervisor Michael Kobseff, Siskiyou County, seconded the motion. Motion passed.

Program Update

Craig Ferguson, Vice President, provided an update on the existing Housing and Energy Retrofit Programs

Adjournment

Supervisor Richard Forster, Amador County, adjourned the meeting of the CHF Board of Directors at 8:38 a.m.