

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, August 19, 2015
11:45 a.m.
1215 K Street Suite 1650
Sacramento, CA 95814**

AGENDA

- 1. Call to Order & Determination of Quorum**
*Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Les Baugh, Shasta County*
- 2. Approval of Minutes – June 18, 2015 Board Meeting** **Page 1**
Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise
- 3. Member County Concerns**
- 4. Public Testimony**
At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.
- 5. Amended and Restated Resolution 15-04: Approving and Authorizing Appointment of Multi-Family Review and Approval Action Team of Delegates to Review and Approve Specific Multi-Family Projects - ACTION** **Page 5**
*Craig Ferguson, Vice President
Greg Norton, Executive Director*
- 6. Authorizing the Issuance of Senior Housing Revenue Bonds - Seasons at Simi Valley Apartments – ACTION** **Page 11**
Bond documents available for review at
<http://www.gsfa-home.org/admin/notices.shtml>
*Craig Ferguson
Greg Norton*
 - a. Resolution 15-06: Authorizing the issuance and delivery of senior housing revenue bonds in an amount not to exceed \$6,320,000** **Page 15**
 - b. Resolution 15-07: Authorizing designees thereof to execute and deliver on behalf of the Board or the Authority documents requiring signature** **Page 19**

**c. Resolution 15-08: Authorizing and adopting
post –issuance tax compliance procedures for governmental
tax exempt obligations**

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7. Program Updates

*Greg Norton
Craig Ferguson*

8. 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 participant in a public meeting, please call Sarah Bolnik 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.