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**Golden State Finance Authority (GSFA)  
Multi-Family Review and Approval Action Team Meeting  
Wednesday, November 16, 2016  
8:30 a.m.  
1215 K Street Suite 1650  
Sacramento, CA 95814**

**AGENDA**

**Multi Family Review and Approval Action Team Members:**

Supervisor Kevin Cann, Mariposa County  
Supervisor Diane Dillon, Napa County  
Supervisor Randy Hanvelt, Tuolumne County  
Supervisor Les Baugh, Shasta County  
Supervisor Rex Bohn, Humboldt County

**Member:**

**Teleconference Address**

1. **Call to Order & Determination of Quorum**  
*Supervisor Kevin Cann, Mariposa County*
2. **Public Testimony**  
*Presentation only of any matters of concern to the general public*
3. **Approval of the Minutes of the August 17, 2016 Meeting** **Page 1**
4. **GSFA Resolution 2016-14: Authorizing the Making of a Specified Amount of Subordinate Loan for Certain Projects – ACTION** **Page 5**  
*Craig Ferguson, Vice President*
5. **GSFA Resolutions 2016-15; 2016-16; 2016-17; 2016-18 - The Issuance and Delivery of Multi-Family Housing Revenue Bonds** **Page 13**  
**<http://www.gsfahome.org/admin/notices.shtml>**  
*Craig Ferguson*
  - a) **Resolution 2016-15: Authorizing the Issuance and Delivery of Multi-Family Housing Revenue Bonds: Seasons San Juan Capistrano – ACTION** **Page 17**
  - b) **Resolution 2016-16: Authorizing the Issuance and Delivery of Multi-Family Housing Revenue Bonds: Courtyard Fullerton – ACTION** **Page 23**

**c) Resolution 2016-17: Authorizing the Issuance and Delivery Page 29  
of Multi-Family Housing Revenue Bonds:  
Seasons Lakewood – ACTION**

**d) Resolution 2016-18: Authorizing the Issuance and Delivery Page 35  
of Multi-Family Housing Revenue Bonds:  
Harmony Terrace Simi Valley – ACTION**

**6. 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 Sarah Bolnik at (916) 384-1619 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.