

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
Golden State Connect Authority Executive Committee
Golden State Natural Resources Board of Directors
National Homebuyers Fund, Inc. Board of Directors
Rural Alliance, Inc. Board of Directors
Simultaneous Meeting
November 8, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

[FULL PACKET](#)

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

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/86942484458>

Enter Password: 366383

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 869 4248 4458

Enter password: 366383

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 before or during the meeting. All emailed public comments will be forwarded to all of the RCRC Executive Committee, GSFA Executive Committee, GSCA Executive Committee, GSNR Board of Directors, NHF Board of Directors, and the RAI Board of Directors members.

AGENDA

1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee, Golden State Connect Authority Executive Committee, Golden State Natural Resources Board of Directors, National Homebuyers Fund, Inc. Board of Directors, and the Rural Alliance, Inc. Board of Directors

2. Public Comment

At this time any member of the public may address the Board. Comments are usually limited to no more than three minutes per speaker.

3. **Consent Agenda – ACTION**
 - a. [April 26, 2023 Simultaneous Meeting Minutes](#) Page 1

4. **Presentation of the 2023 RAI-Sponsored Research Report, "Are Member Counties of the Rural County Representatives of California (RCRC) Receiving Their 'Fair' Share of California State Programs Devoted to the Promotion of Affordable Housing?"** Page 3
RAI and RCRC Staff
Robert W. Wassmer, Ph.D., California State University, Sacramento
 - [MEMO](#)
 - [Research Report](#)

5. **Special Order of Business: 2023 Annual Audit Entrance Conference Presentation** Page 21
Milena De Melo, RCRC Finance Director
Arthur Ngo, Senior Manager, Moss Adams LLP
 - [Presentation](#)

6. **Proposed Conflict of Interest Codes for RCRC, GSFA, GSCA, and ESJPA – ACTION** Page 47
Arthur J. Wylene, General Counsel
 - [MEMO](#)
 - [Proposed Conflict of Interest Codes for RCRC, GSFA, GSCA, and ESJPA, and Notices of Intent to Adopt Conflict of Interest Code for RCRC, GSFA, GSCA, and ESJPA](#)

7. **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 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. The agenda for this regular meeting of the RCRC Executive Committee, GSFA Executive Committee, GSCA Executive Committee, GSNR Board of Directors, NHF Board of Directors, and the RAI Board of Directors Simultaneous Meeting was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 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 RCRC Executive Committee, GSFA Executive Committee, GSCA Executive Committee, GSNR Board of Directors, NHF Board of Directors, and the RAI Board of Directors Simultaneous Meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at RCRC's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>

Additional Teleconference Location(s)

Alpine County Government Center 99 Water Street Markleeville, CA 96120	Madera County 200 W. 4 th Street, Suite 4600 Madera, CA 93637
Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097	Inyo County 224 N. Edwards St., Independence, CA 93526