

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Friday, May 12, 2023 - 8:30 a.m.
Canyon Oaks Country Club
Vista Room
999 Yosemite Drive
Chico, CA 95928**

[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/81386694398>
Enter Password: 297901

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 813 8669 4398
Enter password: 297901

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 GSFA Board of Directors members.

AGENDA

1. Call to Order & Determination of Quorum

Vice Chair, Supervisor Robert Poythress, Madera County

2. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION

a. [March 8, 2023 Board of Directors Meeting Minutes](#)

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b. Approval of the GSFA 2022 Audited Financial Statements

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Milena De Melo, RCRC Finance Director

- [MEMO](#)
 - [GSFA 2022 Audited Financial Statements](#)
 - [Communications to Those Charged with Governance](#)

c. GSFA 2023 Business Plan

Craig Ferguson, Deputy Director

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- [MEMO](#)
 - [GSFA 2023 Business Plan](#)

4. GSFA Chair's Report

Vice Chair, Supervisor Robert Poythress, Madera County

5. Public Hearing: Consideration of Proposed Changes to Community Facilities District No. 2014-1 (Clean Energy), GSFA's SB 555 PACE Program **Page 49**

GSFA Resolution 23-09: Resolution of Change of the Board of Directors of the Golden State Finance Authority Relating to Alterations of its Community Facilities District No. 2014-1 (Clean Energy) to Revise the Proposed Financing Arrangements, Authorize Financing of Seismic Safety Improvements and Wildfire Safety Improvements, and Make Various Administrative Changes – ACTION

Craig Ferguson

- [MEMO](#)
 - [Proposed GSFA Resolution 23-09](#)
 - [Amended and Restated Program Report](#)

6. GSFA Resolution 23-10: Authorizing Participation in the California Department of Housing and Community Development Homebuyer Assistance Program – ACTION **Page 101**

Craig Ferguson

- [MEMO](#)
 - [Proposed GSFA Resolution 23-10](#)

7. Project Status Update on Golden State Natural Resources, Inc. (GSNR) **Page 105**

Greg Norton, GSNR President and CEO

- [MEMO](#)
- [MEMO 2](#)
 - [Attachment A: April 26th Staff Report](#)
 - [Attachment B: Updated GSNR Project Budget](#)

8. Housing Program Updates

Craig Ferguson

a. Business Development and Program Updates **Page 117**

- [MEMO](#)

9. Economic Development Activity Updates (Discussion and possible action relative to) **Page 119**
Barbara Hayes, RCRC Chief Economic Development Officer

a. Economic Development Update

- [MEMO](#)

10. 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 during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 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 meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSFA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSFA website, <http://www.gsfahome.org/admin/notices.shtml>

Additional Teleconference Location(s)

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| Santa Barbara County 511 E. Lakeside Parkway, Suite 47 Santa Maria, CA 93455 | Solano County County Government Center 675 Texas Street, Room 6015 Fairfield, CA 94533 |
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