

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
January 17, 2024 - 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

[FULL PACKET](#)

**Additional Teleconference Location(s) 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/87067468508>
Enter Password: 103839

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 870 6746 8508
Enter password: 103839

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

*Chair, Supervisor Daron McDaniel, Merced County
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. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION

a. [December 6, 2023 Board of Directors Meeting Minutes](#)

Page 1

b. [GSFA Resolution 24-01: GSFA Board Travel Policy](#)

Page 5

Milena De Melo, RCRC Finance Director

- **[MEMO](#)**
 - [GSFA Resolution 24-01 – Travel Expense Policy for the Golden State Finance Authority Delegates and Alternates](#)

- c. GSFA Resolution 24-02: Acceptance of GSFA Associate Members** **Page 15**
Craig Ferguson, Deputy Director

 - [MEMO](#)
 - [GSFA Resolution 24-02](#)
 - [GSFA Member and Associate Member List](#)
- d. GSFA 2024 Investment Policy Renewal** **Page 23**
Milena De Melo

 - [MEMO](#)
 - [2024 GSFA Investment Policy](#)
- e. 2024 Appointments**

 - i. Appointment of the 2024 GSFA Chair and Vice Chair; and Appointment of the 2024 GSFA Executive Committee** **Page 31**
RCRC Chair, Supervisor Chris Lopez, Monterey County
Patrick Blacklock, Executive Director

 - [MEMO](#)
 - ii. Designate One Member of the GSFA Board to Serve on the Golden State Natural Resources, Inc. (GSNR) Board of Directors** **Page 33**
Chair, Supervisor Daron McDaniel, Merced County
Patrick Blacklock

 - [MEMO](#)
 - iii. Appointment of the GSFA Financing Action Team** **Page 35**
Chair, Supervisor Daron McDaniel, Merced County
Patrick Blacklock

 - [MEMO](#)
- 4. Housing Program Updates**
Craig Ferguson, Deputy Director

 - a. Business Development and Program Updates** **Page 37**

 - [MEMO](#)
- 5. Economic Development Updates**
Bob Burris, RCRC Deputy Chief Economic Development Officer

 - a. Economic Development Update** **Page 41**

 - [MEMO](#)

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 (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 Executive Committee 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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|---|---|
| Siskiyou County STAGE Building Conference Room 190 Greenhorn Rd. Yreka, CA 96097 | Glenn County Board of Supervisors Conference Room 525 W. Sycamore Street, Suite B1 Willows, CA 95988 |
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