Golden State Finance Authority (GSFA) Special Financing Action Team Meeting November 13, 2024 – 12:30 p.m. 1215 K Street, Suite 1650 Sacramento, CA 95814

<u>Financing Action Team Members:</u> Supervisor Daron McDaniel, Merced County Supervisor Robert Poythress, Madera County Supervisor Rex Bohn, Humboldt County Supervisor Doug Teeter, Butte County Supervisor Jack Garamendi, Calaveras County

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: <u>https://rcrcnet.zoom.us/j/81827308491</u> Enter Password: 190823

2. Call-in and listen to the meeting: Dial +1 (669) 444-9171 Enter meeting ID: 818 2730 8491 Enter password: 190823

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 <u>ilunn@rcrcnet.org</u> before or during the meeting. All emailed public comments will be forwarded to all GSFA Financing Action Team members.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

2. Public Comment

At this time any member of the public may address the Financing Action Team. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.

3. GSFA Resolution 24-03: Authorizing the Issuance, Sale and Delivery to National Homebuyers Fund, Inc. of Golden State Finance Authority Mortgage Revenue Bonds in the Principal Amount Not to Exceed Fifteen Million Dollars (\$15,000,000) to Provide for the Financing of Mortgage Loans Supported Under the Recover CA Homebuyer Assistance Program; Determining and Prescribing Certain Matters and Authorizing the Execution and Delivery of a Bridge Loan and Bond Purchase Agreement and Other Related Documents; and Ratifying Any Action Heretofore Taken and Approving Related Matters in Connection With Said Bonds – ACTION *Craig Ferguson, Deputy Director*

Craig Ferguson, Deputy Direc

4. 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 public may comment on agenda items at the time of discussion. To facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the GSFA Financing Action Team was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 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

Butte County District 5 Office 747 Elliott Road Paradise, CA 95969	Calaveras County Board of Supervisors Chambers 891 Mountain Ranch Road San Andreas, CA 95249
Humboldt County 825 5th St. Room 111 Eureka, CA 95501	Madera County 200 W. 4 th Street, Suite 4600 Madera, CA 93637
Merced County Merced County Administration Building Gustine Conference Room, Basement Floor 2222 M St. Merced, CA 95340	Modoc County 3701 County Road 114 Tulelake CA 96134

Additional Teleconference Location(s)

Monterey County 168 West Alisal Street Salinas, CA 93901	