



Agenda

Tuesday, February 26, 2019

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m.

1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**

Approval of the minutes from the February 12, 2019 regular meeting.

3. **CONSENT CALENDAR**

- a. Consideration of approving resolution 19-02M for the addition of program participants to the Authority.
- b. Consideration of approving an inducement resolution 19-01I for: St. Anton Communities, LLC (St. Anton Tasman), City of Santa Clara, County of Santa Clara; up to \$80,000,000 in revenue bonds.
- c. Consideration of Invoice request 19-02IR for US Bank Fees.

4. **NEW BUSINESS**

- a. Consideration of approving resolution 19-02A for Main Street Plaza Apartments, L.P., City of Roseville, County of Placer; up to \$15,000,000 of revenue notes. (Staff – Caitlin Lanctot)

5. **PUBLIC COMMENT**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

6. **STAFF UPDATES**

7. **ADJOURNMENT**

Adjourn as the California Public Finance Authority.