



Agenda

Tuesday, May 24, 2016

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 May 10, 2016 regular meeting.
3. **CONSENT CALENDAR**
 - A. Consideration of approving resolution 16-03M for the addition of program participants to the Authority.
 - B. Consideration of approving an inducement resolution 16-03I for:
 1. Islas Development, LLC (Willowbrook Apartments), City of Bay Point, County of Contra Costa; up to \$15,000,000 of revenue bonds.
 2. Bayshore Affordable Housing, LP (Bayshore Affordable Apartments), City of Millbrae, County of San Mateo; up to \$20,000,000 of revenue bonds.
4. **NEW BUSINESS**
 - A. Consideration and discussion in regards to Asset Acquisition of the Farmers Market Complex. (Staff – Scott Carper)
 - B. Consideration of approving WIPFLi as auditor for all California Public Finance Authority financial statements. (Staff – Mike LaPierre)
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.