



Agenda

Tuesday, May 9, 2017

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 April 25, 2017 regular meeting.
3. **CONSENT CALENDAR**
 - A. Consideration of approving an inducement resolution 17-03I for:
 1. BLI Affordable LP (Beautiful Light Inn), City of San Bernardino, County of San Bernardino; up to \$15,000,000 of revenue bonds.
 2. Reliant – Woods Grove LP (Woods Grove Apartments), City of Pittsburg, County of Contra Costa; up to \$15,000,000 of revenue bonds.
 - B. Consideration of Invoice Request 17-02IR for US Bank for services as custodian to CalPFA accounts.
 - C. Consideration of Invoice Request 17-03IR for WIPFLi for CPA and consulting services to CalPFA.
4. **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.
5. **STAFF UPDATES**
6. **ADJOURNMENT**
Adjourn as the California Public Finance Authority.



Agenda

Tuesday, May 9, 2017

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

Time: 11:15 a.m. or upon adjournment of CalPFA Board Meeting

1. **CALL TO ORDER**
ROLL CALL – Clerk to the Board
2. **RATIFY INCORPORATOR’S APPOINTMENT OF BOARD**
3. **NEW BUSINESS**
 - A. Consideration of execution of initial resolution ratifying the acts of the incorporator, appointing the board, electing officers, and appointing the advisory board, among other matters. (Staff – Scott Carper)
 - B. Consideration of a motion to complete and submit to the Community Development Financial Institutions Fund an application for certification as “qualified community development entity”. (Staff – Scott Carper)
 - C. Consideration of a motion to complete and submit to the Community Development Financial Institutions Fund an application of New Markets Tax Credit Program allocation application. (Staff – Scott Carper)
4. **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.
5. **STAFF UPDATES**
6. **ADJOURNMENT**

Adjourn as the California Public Finance Authority Community Development Corporation.