



Agenda

Tuesday, September 24, 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 September 10, 2019 regular meeting.

3. **CONSENT CALENDAR**

- a. Consideration of approving resolution 19-06M for the addition of program participants to the Authority.
- b. Consideration of approving an inducement resolution 19-09I for:
 - i. LIH Oak Grove LP (Oak Grove Apartments), City of Healdsburg, County of Sonoma; up to \$20,000,000 in revenue bonds.
 - ii. Meta Housing Corporation (Sepulveda Apartments), City of Los Angeles, County of Los Angeles; up to \$135,000,000 in revenue bonds.
 - iii. WAC, L.P. (Washington Arts Collective), City of Los Angeles, County of Los Angeles; up to \$36,000,000 in revenue bonds.

4. **NEW BUSINESS**

- a. Consideration of approving resolution 19-10A for North Church St., LLC, City of Redlands, County of San Bernardino; up to \$12,000,000 in revenue bonds. (Staff – Scott Carper)

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.