



Agenda

Tuesday, November 17, 2015

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 October 13, 2015 special meeting.

3. **CONSENT CALENDAR**

A. Consideration of approving inducement resolution 15-06I for A0585 Castroville L.P. (Castroville Veterans Village), Castroville, County of Monterey; up to \$10,000,000 of revenue bonds; Central California Housing Corporation (Hampton Square Apartments), City of Stockton, County of San Joaquin; up to \$15,000,000 of revenue bonds and for Post Emerald, L.P. (Emerald Point Apartments), City of Modesto, County of Stanislaus; up to \$22,000,000 of revenue bonds. (Staff – Scott Carper)

B. Consideration of approving resolution 15-01M for City of Inglewood as an additional program participant to the Authority. (Staff – Caitlin Lanctot)

C. Consideration of approving resolution 15-02M for City of Compton as an additional program participant to the Authority. (Staff – Caitlin Lanctot)

4. **NEW BUSINESS ACTION ITEMS**

A. Consideration of approving resolution 15-03A for Daughters of Charity Health System, Town of Los Altos Hills, County of Santa Clara; up to \$160,000,000 of tax exempt and taxable note obligations. (Staff – Mike LaPierre)

B. Consideration of approving the 2016 Regular Meeting calendar. (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.