

CALIFORNIA PUBLIC FINANCE AUTHORITY

Agenda – Special Meeting

Tuesday, November 24, 2015

- Place: County Board of Supervisors Chambers Kings County Government Center, Hanford, CA
- Time: 11:00 a.m.
- 1. <u>CALL TO ORDER</u> ROLL CALL – Clerk to the Board
- 2. **APPROVAL OF MINUTES** Approval of the minutes from the November 17, 2015 regular meeting.

3. CONSENT CALENDAR

A. Consideration of approving an inducement resolution 15-07I for:

- 1. Osgood Heights L.P. (Osgood Heights), City of Fremont, County of Alameda; up to \$28,000,000 of revenue bonds. (Staff –Scott Carper)
- KDF Communities, LLC (Hallmark House Apartments), City of Redwood City, County of San Mateo; up to \$12,000,000 of revenue bonds. (Staff—Caitlin Lanctot)

4. **<u>PUBLIC COMMENT</u>**

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. **<u>STAFF UPDATES</u>**

6. **ADJOURNMENT**

Adjourn as the California Public Finance Authority.