



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.