



Agenda

Tuesday, January 9, 2018

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. **ELECTION OF OFFICERS**
3. **APPROVAL OF MINUTES**
Approval of the minutes from the December 19, 2017 regular meeting.
4. **CONSENT CALENDAR**
 - A. Consideration of approving an inducement resolution 18-01I for:
 1. St. Anton ECR, LP (St. Anton ECR Apartments), City of Sunnyvale, County of Santa Clara; up to \$50,000,000 of revenue bonds.
 - B. Consideration of approving resolution 18-01M for the addition of program participants to the Authority.
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.