



Kings County Government Center
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Hanford, California 93230

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Agenda

Tuesday, July 30, 2019

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or immediately following the scheduled CalPFA meeting

1. CALL TO ORDER

ROLL CALL – Clerk to the Board

2. APPROVAL OF MINUTES

Approval of the minutes from the April 16, 2019 meeting.

3. CONSENT CALENDAR

- a. Consideration of approving resolution 19-02M for the addition of program participants to the Agency.
- b. Consideration of Invoice request 19-01IR for US Bank for bank fees to the CalCHA.

4. NEW BUSINESS

- a. Consideration of Approving Resolution 19-02A, Verdant at Green Valley, City of Fairfield, County of Solano, California; authorize the acquisition and ownership of a multifamily rental housing facility and issue an amount not to exceed \$150,000,000 in revenue bonds. (Staff – Scott Carper)
- b. Consideration of approving the Designated Agent Agreement appointing GPM Municipal Advisors, LLC, as Designated agent for the Agency in relation to Verdant at Green Valley asset ownership project. (Staff – Mike LaPierre)

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 Community Housing Agency.