



Kings County Government Center
1400 W. Lacey Boulevard
Hanford, California 93230

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Agenda

Tuesday, February 23, 2021

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

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the
California Public Finance Authority

CALCHA PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. The California Public Finance Authority hereby provides notice that it will convene its regularly scheduled public meetings by teleconference going forward, except as described below, until further notice.

Pursuant to the Executive Orders, and to maintain the orderly conduct of the meeting, the California Public Finance Authority will allow the Board of Directors, staff and interested members of the public to attend the meeting telephonically or by the Internet, and to participate in the meeting to the same extent as if they were present in the Board's Chambers. Members of the public who choose to attend the meeting virtually, using certain digital or landline phones, may listen to the audio broadcast of the meeting, but will not be able to comment during the meeting. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in the Board Chambers where efforts will be made to allow adequate social distancing and to ensure that exposed surfaces are sanitized. No more than 10 individuals will be allowed in the Board Chambers at a time. To secure the accommodation consistent with the American's with Disabilities Act and to attend in person, interested parties will need to contact the Clerk of the Board as directed below no later than 8:30 a.m. the morning of the meeting.

Members of the public who wish to observe the meeting virtually can do so via the worldwide web at:

<https://youtu.be/p1rMy0zPztU> or go to www.countyofkings.com and click on the "Join Meeting" link.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for Board consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Clerk of the Board of Supervisors no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to either bosquestions@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

To comment during the meeting by telephone or the Internet, E-mail the Clerk of the Board at any time before or during the meeting at bosquestions@co.kings.ca.us for a phone number, access code and meeting link.

1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

2. **ELECTION OF OFFICERS**

3. **APPROVAL OF MINUTES**

Approval of the minutes from the January 12, 2021 meeting.

4. **CONSENT CALENDAR**

- a. Consideration of approving the BLX Group for providing Continuing Disclosure and Arbitrage Rebate services to the Agency in regard to Creekwood Apartments and Glendale Combined.
- b. Consideration of Approving Resolution 21-02C, Designated Agent Agreement appointing GPM Municipal Advisors, LLC, as Designated agent for the Agency in relation to Creekwood asset ownership project.
- c. Consideration of Approving Resolution 21-03C, Designated Agent Agreement appointing GPM Municipal Advisors, LLC, as Designated agent for the Agency in relation to Glendale Combined asset ownership project.
- d. Consideration of approving an amendment to the GPM Municipal Advisors, LLC services agreement.
- e. Consideration of approving resolution 21-01M for the addition of program participants to the Agency.
- f. Consideration of Invoice request 21-01IR for WIPFLI for financial statement audit for year ended June 30, 2020.

5. **NEW BUSINESS**

- a. Consideration of Approving Resolution 21-02A, Creekwood Apartments, City of Hayward, County of Alameda, California; authorize the acquisition and ownership of a multifamily rental housing facility and issue an amount not to exceed \$200,000,000 in revenue bonds. (Staff – Scott Carper / Mike LaPierre)
- b. Consideration of Approving Resolution 21-03A, Glendale Combined, City of Glendale, County of Los Angeles, California; authorize the acquisition and ownership of a multifamily rental housing facility and issue an amount not to exceed \$550,000,000 in revenue bonds. (Staff – Scott Carper / Mike LaPierre)

6. **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.

7. **STAFF UPDATES**

8. **ADJOURNMENT**

Adjourn as the California Community Housing Agency.