



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

☎ (559) 852- 2362 FAX (559) 585-8047

Agenda

Tuesday, April 6, 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/5iT0qoJREDw> 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.

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1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**

Approval of the minutes from the March 23, 2021 meeting.

3. **CONSENT CALENDAR**

- a. Consideration of approving resolution 21-03M for the addition of program participants to the Agency.

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 Community Housing Agency.



2. APPROVAL OF MINUTES

Approval of the minutes from the March 23, 2021 meeting.



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Action Summary

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1. CALL TO ORDER

ROLL CALL – Clerk to the Board
ALL MEMBERS PRESENT

2. APPROVAL OF MINUTES

Approval of the minutes from the February 23, 2021 meeting.

ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)

3. **CONSENT CALENDAR**

- a. Consideration of approving the BLX Group for providing Continuing Disclosure and Arbitrage Rebate services to the Agency in regard to Mira Vista Hills Apartments.
- b. Consideration of approving Puget Sound Capital Services LLC for providing Investment Advisory Services to the Agency in regard to Mira Vista Hills Apartments.
- c. Consideration of Approving Resolution 21-04C, Designated Agent Agreement appointing GPM Municipal Advisors, LLC, as Designated agent for the Agency in relation to Mira Vista Hills Apartments asset ownership project.
- d. Consideration of approving resolution 21-02M for the addition of program participants to the Agency.
ACTION: APPROVED AS PRESENTED (JN, DV, RV, RF, CP-Aye)

4. **NEW BUSINESS**

- a. Consideration of Approving Resolution 21-04A, Mira Vista Hills Apartments, City of Antioch, County of Contra Costa, California; authorize the acquisition and ownership of a multifamily rental housing facility and issue an amount not to exceed \$100,000,000 in revenue bonds. (Staff – Scott Carper)
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)
- b. Consideration of Approving Resolution 21-05A, authorizing issuance of an available cash flow note to provide additional funding support for the Annadel Apartments project in the aggregate principal amount not to exceed \$250,000, the release of funds from the extraordinary expense fund and certain related costs and other matters. (Staff – Mike LaPierre/Scott Carper)
ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP-Aye)

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. **None***

6. **STAFF UPDATES**

None

7. **ADJOURNMENT**

The meeting was adjourned at 11:22 a.m.



3. CONSENT CALENDAR

- a. Consideration of approving resolution 21-03M for the addition of program participants to the Agency.

RESOLUTION NO. 21-03M

**RESOLUTION OF THE CALIFORNIA COMMUNITY HOUSING AGENCY
APPROVING AND RATIFYING THE ADDITION OF PROGRAM PARTICIPANTS TO
THE AGENCY**

WHEREAS, pursuant to the provisions of the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California (the “Act”), Kings County and the Housing Authority of Kings County entered into a joint exercise of powers agreement (the “Agreement”) pursuant to which the California Community Housing Agency (the “Agency”) was organized;

WHEREAS, pursuant to Section 12 of the Agreement, the Agency may add a qualifying public agency to become a Non-Charter Member (an “Additional Member”) upon the filing by such public agency with the Agency of a resolution of the governing body of such public agency requesting to be added as an Additional Member of the Agency and adoption of a resolution of the Board approving the addition of such public agency as an Additional Member;

WHEREAS, the Cities and/or Counties listed on Exhibit A hereto (the “City/County”) have by resolution requested to join the Agency and the Agency has authorized each such City/County to become an Additional Member pursuant to the provisions of the Agreement;

WHEREAS, the Board hereby finds and determines that each City/County is qualified to be added as an Additional Member to the Agency;

NOW, THEREFORE, BE IT RESOLVED by the Board of the California Community Housing Agency, as follows:

Section 1. This Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The addition of the Cities and/or Counties listed on Exhibit A hereto as Additional Members of the Agency is hereby approved, confirmed and ratified, and any actions heretofore taken on behalf of each City/County is hereby approved, confirmed and ratified.

Section 3. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the California Community Housing Agency this 6th day of April, 2021.

I, the undersigned, an Authorized Signatory of the California Community Housing Agency, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Agency at a duly called meeting of the Board of Directors of the Agency held in accordance with law on April 6, 2021.

By: _____
Authorized Signatory
California Community Housing Agency

EXHIBIT A

**ADDITION OF CITIES AND/OR COUNTIES AS ADDITIONAL MEMBERS OF THE
CALIFORNIA COMMUNITY HOUSING AGENCY**

1. City of Antioch
2. City of Palm Springs