



Agenda

Tuesday, August 17, 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 Kings County Board of Supervisors

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 Board of Supervisors will convene their public meetings via video and teleconference. Pursuant to the Executive Orders, and as advised by local Health Officials, the Kings County Board of Supervisors, County staff and interested members of the public may attend the meeting in person. The meeting can also be attended telephonically or by the Internet by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the WebEx meeting information.

Members of the public who wish to only observe the meeting virtually can do so via the worldwide web at:
<https://youtu.be/SU1RxcVrP8> 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 the Board’s consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:30 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:30 a.m. will become part of the record of the next meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

1. **CALL TO ORDER**
ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**
Approval of the minutes from the June 29, 2021 meeting.

3. **CONSENT CALENDAR**
 - a. Consideration of approving the BLX Group for providing Continuing Disclosure and Arbitrage Rebate services to the Agency in regard to The Summit at Sausalito and The Exchange at Bayfront.
 - b. Consideration of approving Puget Sound Capital Services LLC for providing Investment Advisory Services to the Agency in regard to The Summit at Sausalito and The Exchange at Bayfront.
 - c. Consideration of Approving Resolution 21-06C, Designated Agent Agreement appointing GPM Municipal Advisors, LLC, as Designated agent for the Agency in relation to The Summit at Sausalito asset ownership project.
 - d. Consideration of Approving Resolution 21-07C, Designated Agent Agreement appointing GPM Municipal Advisors, LLC, as Designated agent for the Agency in relation to The Exchange at Bayfront asset ownership project.

4. **NEW BUSINESS**

- a. Consideration of Approving Resolution 21-07A, The Summit at Sausalito, City of Sausalito, County of Marin, California; authorize the acquisition and ownership of a multifamily rental housing facility and issue an amount not to exceed \$180,000,000 in revenue bonds. (Staff – Scott Carper / Mike LaPierre)
- b. Consideration of Approving Resolution 21-08A, The Exchange at Bayfront, City of Hercules, County of Contra Costa, California; authorize the acquisition and ownership of a multifamily rental housing facility and issue an amount not to exceed \$165,000,000 in revenue bonds. (Staff – Scott Carper / 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.