



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

☎ (559) 852- 2362      FAX (559) 585-8047

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# Agenda

Tuesday, March 1, 2022

**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

## **COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19**

California Governor Gavin Newsom signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Under this authority, the Board of Supervisors will convene its public meetings via video and teleconference. Pursuant to AB 361, 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 clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m59c46781fbbd70cfd22f79f399e067a8>

by sending an email to [hosquestions@co.kings.ca.us](mailto:hosquestions@co.kings.ca.us) on the morning of the meeting for an automated email response with the WebEx meeting information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

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 21, 2021 meeting.

4. **CONSENT CALENDAR**

- a. Consideration of approving resolution 22-01M for the addition of program participants to the Agency.
- b. Consideration of approving resolution 22-01I for:
  - i. 1331-1349 West 1st Street & 104-112 Glendale Blvd., City of Los Angeles, County of Los Angeles; up to \$75,000,000 in bonds.
  - ii. 4465 Melrose Ave, City of Los Angeles, County of Los Angeles; up to \$74,000,000 in bonds.
  - iii. 3500 Wilshire, City of Los Angeles, County of Los Angeles; up to \$86,000,000 in bonds.

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.*



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# Action Summary

Tuesday, December 21, 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

## **COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19**

California Governor Gavin Newsom signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Under this authority, the Board of Supervisors will convene its public meetings via video and teleconference. Pursuant to AB 361, 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](mailto: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 attending via WebEx will have the opportunity to provide public comment during the meeting.

1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

**MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES**

**MEMBERS ABSENT: RICHARD VALLE**

2. **APPROVAL OF MINUTES**

Approval of the minutes from the September 28, 2021 meeting.

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

3. **CONSENT CALENDAR**

a. Consideration of approving CalCHA Financial statements through June 30, 2020 / 2021.

b. Consideration of Invoice request 21-021R for WIPFLI for financial statement audit for year ended June 30, 2021.

c. Consideration of approving the 2022 CalCHA regular meeting calendar.

d. Consideration of reimbursement for notary services to Domingo Cruz.

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

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. None*

5. **STAFF UPDATES**

None

6. **ADJOURNMENT**

*The meeting was adjourned at 11:10 a.m.*

**RESOLUTION NO. 22-01M**

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

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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 1<sup>st</sup> day of March, 2022.

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 March 1, 2022.

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 Tracy
2. City of Long Beach

**RESOLUTION NO. 22-011**

**RESOLUTION OF DECLARATION OF OFFICIAL INTENT OF CALIFORNIA COMMUNITY HOUSING AGENCY TO ISSUE DEBT OBLIGATIONS TO UNDERTAKE THE FINANCING OF CERTAIN PROJECTS AND REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF SUCH DEBT OBLIGATIONS**

**WHEREAS**, the California Community Housing Agency (the “Agency”) intends to provide for the acquisition and ownership by the Agency of multifamily rental housing facilities in the City of Los Angeles identified in Exhibit A hereto (collectively, the “Projects”),

**WHEREAS**, the Agency expects to pay certain expenditures (the “Reimbursement Expenditures”) in connection with the Project prior to the issuance of debt obligations for the purpose of financing costs associated with the Project on a long-term basis;

**WHEREAS**, the Agency wishes to declare its intention to authorize the issuance of debt obligations for the purpose of financing costs of the Projects (including reimbursement of the Reimbursement Expenditures) in an aggregate principal amount not to exceed the amount with respect to each Project set forth in Exhibit A hereto;

**RESOLVED** by the Board of Directors of the Agency, as follows:

**SECTION 1.** The Agency finds and determines that the foregoing recitals are true and correct.

**SECTION 2.** The Agency hereby determines that it is necessary and desirable to provide financing for the Projects (including reimbursement of the Reimbursement Expenditures) by the issuance and sale of debt obligations, as shall be authorized by resolution of the Agency at a meeting to be held for such purpose, in aggregate principal amounts not to exceed the amounts set forth with respect to each Project in Exhibit A hereto. Nothing contained herein shall be construed to signify that the Projects comply with the planning, zoning, subdivision and building laws and ordinances applicable thereto or to suggest that the Agency or any member, officer or agent of the Agency will grant any such approval, consent or permit that may be required in connection with the Projects, or that the Agency will make any expenditures, incur any indebtedness, or proceed with the financing of the Projects.

**SECTION 3.** This declaration is made solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This declaration does not bind the Agency to make any expenditure, incur any indebtedness, or proceed with the Projects.

**SECTION 4.** The Agency hereby declares its official intent to use proceeds of debt obligations to reimburse itself for Reimbursement Expenditures.

**SECTION 5.** This declaration shall take effect from and after its adoption.



**PASSED AND ADOPTED** by the California Public Finance Authority this 1<sup>st</sup> day of March, 2022.

The undersigned, an Authorized Signatory of the California Community Housing Agency, DOES HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of said Agency at a duly called meeting of the Board of Directors of said Agency held in accordance with law on March 1, 2022.

By: \_\_\_\_\_  
Authorized Signatory

**EXHIBIT A**

<b>Project Location</b>	<b>Anticipated Units</b>	<b>Bond Amount</b>
1331-1349 West 1st Street & 104-112 Glendale Blvd., Los Angeles, CA 90026 (APNs: 5160-013-001, -002, -033, & -039)	102	\$75,000,000
4465 Melrose Ave, Los Angeles, CA 90029 (APN: 5538-008-028)	88	\$74,000,000
3500 Wilshire, Los Angeles, CA 90010 (APN: 5094-001-020)	140	\$86,000,000