



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

☎ (559) 852- 2362 FAX (559) 585-8047

Agenda

Tuesday, May 16, 2023

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

The meeting can be attended telephonically or by the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m2320f0719f402616f5d5b1e0cfc1be68>

or 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 attending via WebEx will have the opportunity to provide public comment during the meeting.

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 January 10, 2023 meeting.

3) **CONSENT CALENDAR**

a) Consideration of approving resolution 23-011 for:

i) 211-223 Alpine Street and 201 Spring Street, City of Los Angeles, County of Los Angeles; up to \$88,000,000 in bonds.

ii) 550 S Hobart Boulevard, City of Los Angeles, County of Los Angeles; up to \$68,500,000 in bonds.

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.

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5) **STAFF UPDATES**

6) **ADJOURNMENT**

Adjourn as the California Community Housing Agency.



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Action Summary

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1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board
ALL MEMBERS PRESENT

2. **ELECTION OF OFFICERS**

ACTION: A MOTION WAS MADE BY RICHARD FAGUNDES TO NOMINATE RICHARD VALLE AS CHAIRMAN FOR 2023 AND CLOSE THE NOMINATIONS WITH A SECOND BY DOUG VERBOON. (RF, DV, JN, RR, RV-Aye)

ACTION: A MOTION WAS MADE BY RICHARD FAGUNDES TO NOMINATE DOUG VERBOON AS VICE-CHAIRMAN FOR 2023 AND CLOSE THE NOMINATIONS WITH A SECOND BY JOE NEVES. (RF, JN, DV, RR, RV-Aye)

ACTION: A MOTION WAS MADE BY DOUG VERBOON TO NOMINATE RUSTY ROBINSON AS SECRETARY/TREASURER FOR 2023 AND CLOSE THE NOMINATIONS WITH A SECOND BY JOE NEVES. (DV, JN, RR, RF, RV-Aye)

3.

4. **APPROVAL OF MINUTES**

Approval of the minutes from the September 20, 2022 meeting.

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

5. **CONSENT CALENDAR**

- a. Consideration of approving the 2023 CalCHA regular meeting calendar.
- b. Consideration of approving audited CalCHA Financial statements through June 30, 2022.

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

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. **None***

7. **STAFF UPDATES**

None

8. **ADJOURNMENT**

The meeting was adjourned at 11:13 a.m.

RESOLUTION NO. 23-011

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 Community Housing Agency this 16th day of May, 2023.

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 May 16, 2023.

By: _____
Authorized Signatory

EXHIBIT A

Project Location	Anticipated Units	Bond Amount
211-223 Alpine Street and 201 Spring Street, Los Angeles, CA 90012	170	\$88,000,000
550 S Hobart Boulevard, Los Angeles, CA 90020	77	\$68,500,000