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# Agenda

Tuesday, January 9, 2024

**Place:** MULTI PURPOSE ROOM, Administration Building 1, Kings County Government Center, 1400 W. Lacey Boulevard, Hanford, CA

**Time:** 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

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

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m5a25cfb076c2062dadd7497feed084e4>

or 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 link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. \*WebEx will be available for access at 10:55 a.m.\*

**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 5, 2023 regular meeting.

**4. CONSENT**

a. Consideration of approving audited CalPFA Financial statements through June 30, 2023.

**5. NEW BUSINESS**

a. Consider approving resolution 24-01A, authorizing the issuance of municipal certificates in one or more classes in an aggregate principal balance not to exceed \$80,000,000 to finance the purchase by the Authority of a portfolio of securities representing subordinate interests in multifamily affordable housing securities in order to allow for the redeployment of capital for further direct or indirect investment in qualifying multi-family affordable housing projects located in the state of California. (Staff – Scott Carper)

**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 Public Finance Authority.*