



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

☎ (559) 852- 2362 FAX (559) 585-8047

Agenda

Tuesday, September 10, 2024

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 on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=mb97adaabe86838949df59e7b60f2d9cc> 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 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. APPROVAL OF MINUTES

a. Approval of the minutes from the August 6, 2024 regular meeting.

3. CONSENT CALENDAR

a. Consider approving delegation resolution 24-01C updating Authorized Signatories for 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.



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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

a. Approval of the minutes from the February 6, 2024 regular meeting.

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

3. CONSENT CALENDAR

a. Consideration of approving resolution 24-011 for:

- i. 11623 N Glenoaks Blvd., City of Los Angeles, County of Los Angeles; up to \$188,000,000 in bonds.
- ii. 14401-14411 W Calvert Street, City of Los Angeles, County of Los Angeles; up to \$82,000,000 in bonds.
- iii. 2001-2015 West Olympic Blvd., City of Los Angeles, County of Los Angeles; up to \$89,000,000 in bonds.
- iv. 690 Wilshire Place & 2901 West 7th Street, City of Los Angeles, County of Los Angeles; up to \$214,000,000 in bonds.
- v. 201-281 South Figueroa Street, City of Los Angeles, County of Los Angeles; up to \$390,000,000 in bonds.

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

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

Caitlin explained that if move forward come back.

6. ADJOURNMENT

The meeting was adjourned at 11:03 a.m.

RESOLUTION NO. 24-01C

A RESOLUTION OF THE CALIFORNIA COMMUNITY HOUSING AGENCY AUTHORIZING, AMONG OTHER MATTERS, DESIGNEES THEREOF TO EXECUTE AND DELIVER ON BEHALF OF THE BOARD OF DIRECTORS OR THE AGENCY DOCUMENTS REQUIRING SIGNATURE BY A DIRECTOR OF THE BOARD OF DIRECTORS OR OFFICER OF THE AGENCY AND AUTHORIZED BY AGENCY RESOLUTION

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; and

WHEREAS, pursuant to the Agreement, the Agency is administered by a Board of Directors (the “Board of Directors”) of the California Community Housing Agency, a joint powers agency created pursuant to a Joint Exercise of Powers Agreement dated as of January 29, 2019, as amended by that First Amendment to Joint Exercise of Powers Agreement dated as of July 30, 2019 (as amended, the “Agreement”); and

WHEREAS, pursuant to the Agreement, the Board of Directors has the power, by resolution, to the extent permitted by the Act and any other applicable law, to delegate any of its functions to one or more of the Directors, its officers or its agents and to cause such designees to take any actions and execute any documents or instruments for and in the name and on behalf of the Board of Directors; and

WHEREAS, the Board of Directors now desires to delegate to certain agents the function of declaring the Agency’s official intent to reimburse and execution and delivery on behalf of the Agency of any documents, certificates or instruments requiring signature by any Director, including any Director acting as an officer of the Board of Directors, that are authorized for execution and delivery by adoption of a resolution of the Agency (each an “Agency Resolution”); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Agency as follows:

Section 1. The Agency hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Agency hereby removes Edward Hill and Domingo Cruz as delegates of the Board of Directors and hereby appoints Matthew Boyett, and such other persons as may from time to time be appointed pursuant to a resolution of the Agency, as delegates of the Board of Directors with certain administrative duties as further specified in Sections 3 and 4 below. Matthew Boyett and Kyria Martinez are each referred to herein as an “Authorized Signatory.”

Section 3. To the extent permitted by the Act or any other applicable law, the Board of Directors hereby delegates to each Authorized Signatory, on behalf of a Director, the power to declare the official intent of the Agency to reimburse expenditures pursuant to Section 1.150-2 of the Treasury Regulations and administrative authority to execute and deliver any documents, certificates or instruments requiring signature by any Director, including any Director acting as an officer of the Board of Directors, that are authorized for execution and delivery by Agency Resolution, including, but not limited to, the execution and delivery of any bonds, notes or other evidences of indebtedness issued and/or delivered by the Agency.

Section 4. Any all amendments, consents, approvals, notices, orders, requests and other actions permitted or required by any of the documents executed in connection with bonds issued by the Agency, which may be necessary or desirable in connection with (i) any amendment of such documents, which does not adversely affect the bondholders and does not adversely affect the Agency or its Members (as defined in the Agreement); (ii) any transfer or other disposition of the applicable project that complies with the conditions set forth in the documents authorized in connection with the approval of the financing of such project; (iii) any addition or substitution of security for bonds which has no adverse effect on the holders thereof, especially if a mandatory tender is required; or (iv) any redemption of the bonds in accordance with their terms, may be given or taken by any Director of this Board of Directors without further authorization by this Board of Directors, and such Director is hereby authorized and directed to execute such amendment or give any such consent, approval, notice, order or request and to take any such action that such Director may deem necessary to further the purposes of this resolution and the continued financing of the applicable project.

To the extent permitted by the Act or any other applicable law, the Board of Directors hereby delegates to each Authorized Signatory, on behalf of a Director, including a Director acting as an officer of the Agency, the administrative authority to execute and deliver, any amendments, waivers, consents, approvals, notices, orders, requests, entered into or given in accordance with the documents that are authorized for execution and delivery by Agency Resolution, as provided to such Authorized Signatory by staff to the Agency upon the advice of counsel to the Agency.

Section 5. All actions heretofore taken by any Director, Authorized Signatory and other appropriate officers and agents of the Agency with respect to the matters herein contained are hereby ratified, confirmed and approved.

Section 6. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the California Community Housing Agency
this September 10, 2024.

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 September 10, 2024.

By _____
Authorized Signatory
California Community Housing Agency