

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

November 18, 2015 – 10:00 a.m.

Executive Committee Members:

Supervisor Lee Adams, Sierra County
Supervisor John Viegas, Glenn County
Supervisor Bob Williams, Tehama County
Supervisor Nate Beason, Nevada County
Supervisor Les Baugh, Shasta County

Supervisor Rex Bohn, Humboldt County
Supervisor Doug Teeter, Butte County
Supervisor Roger Abe, Yuba County
Supervisor Tim Fesko, Mono County
Supervisor Kevin Cann, Mariposa County

Agenda

<p>10:00 a.m. Special Order of Business Simultaneous Meeting GSFA Executive Committee Meeting RCRC Executive Committee Meeting NHF Board of Directors Meeting</p> <p>1. 2015 Annual Audit Entrance Conference with Audit Committee</p>
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- I. Call to Order and Determination of Quorum**
Chair, Supervisor Kevin Cann, Mariposa County

- II. Approval of Minutes of the October 21, 2015 Meeting** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

- III. Member County Concerns**

- IV. Public Comment**

- V. Resolution 15-09: Disaster Relief Assistance – ACTION** **Page 5**

- VI. Business and Administrative Matters** (Discussion and possible action relative to)
Greg Norton
Patricia Megason, Deputy Director
Craig Ferguson, Vice President
 - a. Resolution 16-02: GSFA Board Member Travel Reimbursements – ACTION** **Page 9**
 - b. 2016 Proposed Budget for GSFA - ACTION** **Page 19**
 - c. Other Business and Administrative Matters**

VII. Program Updates (Discussion and possible action relative to)

Greg Norton

Craig Ferguson

a. Program Updates

b. Multi-Family Program Update

c. MCC Program Update

VIII. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Sarah Bolnik by calling (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Executive Committee of the Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.