

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Thursday, April 21, 2016 – 10:00 a.m.
Holiday Inn Express, Willows
545 North Humboldt Avenue
Willows, CA 95988**

AGENDA

- 1. Call to Order & Determination of Quorum**
*Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Randy Harvelt, Tuolumne County*
- 2. Approval of Minutes – March 16, 2016 Board Meeting** **Page 1**
Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise
- 3. Member County Concerns**
- 4. Public Testimony**
At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.
- 5. Resolution 16-04: Addition of Seismic Improvement Financing to PACE Program – ACTION** **Page 5**
*Greg Norton, Executive Director
Craig Ferguson, Vice President*
- 6. Resolution 16-05: Limited Obligation Improvement Bonds Revised to Include Seismic Improvement Financing - ACTION** **Page 57**
*Greg Norton
Craig Ferguson*
- 7. GSFA Membership Status Update** **Page 63**
*Greg Norton
Craig Ferguson*
- 8. Program Updates**
*Greg Norton
Craig Ferguson*
- 9. 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, please call Sarah Bolnik at (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.