

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, March 15, 2017
11:00 a.m.
1215 K Street Suite 1650
Sacramento, CA 95814**

AGENDA

- 1. Call to Order & Determination of Quorum**
Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Randy Hanvelt, Tuolumne County
- 2. Approval of Minutes – January 18, 2017 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**
Presentation only of any matters of concern to the general public
- 5. GSFA Resolution 17-03: Authorizing the Financing of Seismic Improvements through the Community Facilities District PACE Financing Program - ACTION** **Page 5**
Greg Norton, Executive Director
Craig Ferguson, Deputy Director
- 6. GSFA Resolution 17-04: Authorizing Appointment of the GSFA Multi-Family Action Team – ACTION** **Page 11**
Greg Norton
Craig Ferguson
- 7. GSFA Resolution 17-05: Authorizing the Allocation of Renewable Energy Credits or Other Environmental Benefits Attributable to Improvements Financed Under the Authority’s PACE Programs to Participating Parties - ACTION** **Page 15**
Greg Norton
Craig Ferguson
- 8. GSFA Membership Status Update** **Page 19**
Greg Norton
Craig Ferguson
- 9. Program Updates**
Craig Ferguson

10. 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.