

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, March 11, 2020, 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 Bob Williams, Tehama County*
  
- 2. Approval of Minutes – January 15, 2020 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. Approval of Loan to Golden State Natural Resources, Inc.** **Page 7**  
*Greg Norton, Executive Director  
Craig Ferguson, Deputy Director  
Lisa McCargar, Chief Financial Officer*
  - a. Adopt finding that the proposed loan to Golden State Natural Resources, Inc. is not a project as defined in CEQA Guidelines section 15378, and is further exempt from CEQA review under CEQA Guidelines section 15061(b)(3) – ACTION**
  
  - b. GSFA Resolution 20-03: Authorizing a Loan of up to \$10 Million From GSFA to Golden State Natural Resources, Inc. – ACTION**
  
- 6. GSFA Resolution 20-04: Authorizing Appointment of GSFA Multi-Family Action Team to Review and Approve Specific Multi-Family Projects, Public Infrastructure Financing Projects, and Projects for the Improvement or Rehabilitation of Real Property for Public Safety or Environmental Protection Purposes - ACTION** **Page 33**  
*Greg Norton  
Craig Ferguson*
  
- 7. California Debt Limit Allocation Committee Mortgage Credit Certificate Program Defunding – ACTION** **Page 39**  
*Craig Ferguson*
  
- 8. Program Updates**  
*Craig Ferguson*

**9. Economic Development Activity Updates**  
*Barbara Hayes, Chief Economic Development Officer*

**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.