

**Golden State Finance Authority (GSFA)  
Executive Committee Meeting  
April 24, 2024 – 10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Daron McDaniel, Merced County  
Supervisor Robert Poythress, Madera County  
Supervisor Chris Lopez, Monterey County  
Supervisor Geri Byrne, Modoc County  
Supervisor Miles Menetrey, Mariposa County

Supervisor Doug Teeter, Butte County  
Supervisor Rex Bohn, Humboldt County  
Supervisor Lori Parlin, El Dorado County  
Supervisor EJ Crandell, Lake County  
Supervisor David Griffith, Alpine County  
Supervisor Bob Nelson, Santa Barbara County

**FULL PACKET**

**Additional Teleconference Locations are Listed on the  
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/82647499163>

Enter Password: 573299

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 826 4749 9163

Enter password: 573299

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSFA Executive Committee members.

**AGENDA**

**1. Call to Order and Determination of Quorum**

*Chair, Supervisor Daron McDaniel, Merced County*

*Vice Chair, Supervisor Robert Poythress, Madera County*

**2. Public Comment**

*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.*

**3. Consent Agenda – ACTION**

**a. [February 21, 2024 Executive Committee Meeting Minutes](#)**

- 4. Business and Administrative Matters** (Discussion and possible action relative to) **Page 3**
- a. Approval of Audited Financial Statements – December 31, 2023 – ACTION**
- Milena De Melo, RCRC Finance Director*
- [MEMO](#)
    - [GSFA 2023 Audited Financial Statements](#)
    - [Communications to Those Charged with Governance](#)
- 5. GSFA Financial Reports** (Discussion and possible action relative to) **Page 51**
- Milena De Melo*
- a. Condensed Balance Sheet (March 31, 2024)**
- [MEMO](#)
    - [Condensed Balance Sheet - March 31, 2024](#)
- b. Investment Report (Period Ended March 31, 2024)** **Page 55**
- [MEMO](#)
    - [GSFA Investment Report for the Period Ended March 31, 2024](#)
- c. Budget v. Actual Report (Period Ended March 31, 2024)** **Page 59**
- [MEMO](#)
    - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended March 31, 2024](#)
- 6. Housing Program Updates** **Page 63**
- a. Business Development and Program Updates**
- Craig Ferguson, Deputy Director*
- [MEMO](#)
- 7. Economic Development Activity Updates** **Page 65**
- a. Economic Development Update**
- Bob Burris, RCRC Deputy Chief Economic Development Officer*  
*Eric Will, RCRC Policy and Local Assistance Manager*
- [MEMO](#)
    - [Rural Grant Accelerator Program \(RGAP\) Proposal](#)
- 8. 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 (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 during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committee of Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSFA's principal office, 1215 K Street, Suite 1650,

Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSFA website, <http://www.gsfahome.org/admin/notices.shtml>

**Additional Teleconference Location(s)**

Madera County 200 W. 4 <sup>th</sup> Street, Suite 4600 Madera, CA 93637	
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