

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, March 13, 2019, 11:00 a.m.
Capitol Event Center
1020 K Street
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 16, 2019 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 19-03: Authorizing Appointment of the GSFA Multi-Family Action Team – ACTION** **Page 7**
*Greg Norton, Executive Director
Craig Ferguson, Deputy Director*

6. **GSFA Resolution 19-04: Authorizing the Certificate of Incumbency - ACTION** **Page 11**
Craig Ferguson

7. **Program Updates**
Craig Ferguson

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 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.

<p>Golden State Finance Authority (GSFA) Multi-Family Action Team Meeting 11:15 a.m.</p>
