Golden State Finance Authority Executive Committee Meeting October 15, 2025 – 10:00 a.m. 1215 K Street, Suite 1650 Sacramento, CA 95814

FULL PACKET

Executive Committee Members:

Supervisor Daron McDaniel, Merced County Supervisor Robert Poythress, Madera County Supervisor Geri Byrne, Modoc County Supervisor Miles Menetrey, Mariposa County Supervisor Bob Nelson, Santa Barbara County Supervisor Chris Lopez, Monterey County Supervisor Rex Bohn, Humboldt County Supervisor Lori Parlin, El Dorado County Supervisor Anne Cottrell, Napa County Supervisor David Griffith, Alpine County Supervisor John Peschong, San Luis Obispo County

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/88236799885

Enter Password: 713495

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 882 3679 9885

Enter password: 713495

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 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. Pledge of Allegiance

3. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

a. July 23, 2025 Executive Committee Meeting Minutes

b. Economic Development Update

Robert Burris, Deputy Chief Economic Development Officer

- MEMO
 - Grant Advance Loan
- 5. Business and Administrative Matters (Discussion and possible action relative to)

Craig Ferguson, Deputy Director

- o GSFA 2026 Business Plan
 - MEMO
 - o GSFA 2026 Business Plan

6. Housing Program Updates

Craig Ferguson

a. Business Development and Program Updates

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MEMO

7. 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	
	Madera County Government Center	
	200 W. 4th Street, Suite 4600	
1	Madera, CA 93637	
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