BOARD MEETING NOTICE
Tuesday, April 25, 2017; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director’s Report.

Consent Item:

3. Minutes from the meeting held on February 28, 2017.

Action Items:
There will be a public comment period before Board action on each item.

4. Resolution No. 17-06 approving a financing under the California Lending for Energy and Environmental Needs Center for the Housing Authority of Monterey County in an amount not to exceed $2,870,000 to finance an eligible project known as the HACM – Energy Upgrade Project located in the City of Salinas.

5. Resolution No. 17-07 approving the issuance of tax-exempt obligations, in an amount not to exceed $89,790,000, to be sold to Wells Fargo Municipal Capital Strategies, LLC through a private placement and loaning the proceeds to Los Angeles County Museum of Natural History Foundation to refund the outstanding IBank Series 2008 A&B Bonds and used to finance an eligible project located in the City of Los Angeles.

6. Resolution No. 17-08 approving the issuance of tax-exempt obligations, in an amount not to exceed $5,500,000, to be sold to First Republic Bank through a private placement and loaning the proceeds to Ocean Park Community Center to finance an eligible project located in the Cities of Santa Monica and Los Angeles.

7. Resolution No. 17-09 approving the issuance of variable rate revenue bonds in an amount not to exceed $2,135,000 for the benefit of Columbia College, Inc. to finance an eligible project located in the City of Los Angeles.

8. Resolution No. 17-10 approving a contract with Macias Gini & O’Connell LLP for auditing services for IBank from May 1, 2017 through June 30, 2019.

Reporting/Non-Action Items:


Other Non-Action Business.

Public Comment.

Adjournment.

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