



# California Infrastructure and Economic Development Bank

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**BOARD MEETING NOTICE**  
Monday, October 20, 2014, 2:00 p.m.  
California Department of Food and Agriculture  
1220 N Street, Auditorium  
Sacramento, CA 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 September 23, 2014.

**Action Items:**

*There will be a public comment period before Board action on each item.*

4. Resolution No. 14-15 approving the issuance of taxable and tax-exempt obligations, in an amount not to exceed \$10.5 million\* for the benefit of Family Service Association (FSA) to finance and refinance the acquisition and improvement of properties in Riverside and San Bernardino Counties. The taxable and tax-exempt obligations will be sold to Banc of California and the proceeds loaned to FSA.
5. Resolution No. 14-16 approving the issuance of tax-exempt obligations in an amount not to exceed \$36,435,000\* for the benefit of Vermont Village Human Services Corporation (VVHS) to finance and refinance the cost of design, development, acquisition, construction, installation, and equipping of real property and improvements located in the County of Los Angeles. The tax-exempt obligations will be sold to TPB Investments, Inc. and the proceeds loaned to VVHS.

**Reporting\Non-Action Items:**

6. Liquidity Report

**Other Non-Action Business.**

**Public Comment.**

**Adjournment.**

**\*Amounts subject to change at the discretion of the Board of Directors.**

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please call (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please call (916) 322-1399 no later than five calendar days before the meeting.