BOARD MEETING NOTICE
Tuesday, December 19, 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:

Action Items:
There will be a public comment period before Board action on each item.
Amounts subject to change at the discretion of the Board of Directors.

3. Resolution No. 17-23 approving the issuance of fixed rate tax-exempt and taxable revenue bonds, and Qualified Zone Academy Bonds in an amount not to exceed $45,000,000 for the benefit of Powerhouse Science Center to finance an eligible project located in the City of Sacramento.

4. Resolution No. 17-24 approving entry into Loan Agreement and other documents for the issuance of tax exempt obligations to be sold to First Republic Bank through a private placement in an amount not to exceed $28,000,000 to (i) refund the outstanding California Statewide Communities Development Authority Bonds, Series 2005, and other indebtedness, initially issued for the benefit of The Archer School for Girls (Borrower) and used to finance an eligible project located in the City of Los Angeles, and (ii) to provide the Borrower additional funds to finance another eligible project located in the City of Los Angeles.

5. Resolution No. 17-25 approving the issuance of tax-exempt obligations, in an amount not to exceed $20,360,000, to be sold to First Republic Bank through a private placement and loaning the proceeds to Young Men’s Christian Association (YMCA) of San Francisco to refinance outstanding bonds and loans, the proceeds of which were used to finance eligible projects located in the City of San Mateo and in the City and County of San Francisco.

Reporting\Non-Action Items:


Other Non-Action Business.
Public Comment.

Adjournment.