

VII. Resolution No. 2864 – Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

VIII. COMMISSIONERS’ ORAL COMMUNICATIONS

IX. NEW BUSINESS

A. Consider and approve \$35,000 Funding Request from Partners in Housing Solutions. M____ S____

B. Resolution No. 2865 – Approving and Authorizing the Executive Director or Designee to take all needed actions to apply for Funding with the California State HCD under the Housing for a Healthy California Article I Program and to serve as a General Partner in Escalante Meadows, L.P. M____ S____

C. Resolution No. 2866 – Setting Forth the Authority’s Intent to Issue Multifamily Housing Revenue Bonds to Undertake the Financing of a Multifamily Rental Housing Project in Guadalupe CA., Escalante Meadows. M____ S____

X. ADJOURNMENT M____ S____

Any member of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Housing Authority. For reasons of practicality, speakers will be limited to three (3) minutes each. No action shall be taken on any item not appearing on the agenda unless otherwise authorized by law.