



## CALL AND NOTICE

### CALL AND NOTICE OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS

As Chair of the Executive Committee of the ABAG Finance Authority for Nonprofit Corporations (ABAG FAN), I am calling a special meeting of the ABAG FAN Executive Committee as follows:

Wednesday, June 29 2016, 10:30 a.m.

Locations:

Bay Area Metro Center  
Room 8301 (Tomales)  
375 Beale Street  
San Francisco, California

County Government Center  
675 Texas Street, Suite 1900  
Fairfield, CA 94533

County Fiscal Building  
585 Fiscal Drive, Suite 100  
Santa Rosa, CA 95403

County Government Center  
70 West Hedding Street  
E. Wing, 2nd Floor  
San Jose, CA 95110

625 Court Street, Room 100/102  
Martinez, CA 94553

*The ABAG FAN Executive Committee may act on any item on this agenda.*

*Agenda and attachments available at*

<http://www.abag.ca.gov/meetings/financeauthority.html>

*For information, contact Kenneth Moy, Acting Secretary at (415) 820 7914.*

1. Call to Order (*Introductions and confirm quorum*).
2. Public Comment.
- 3.\* Minutes of the Authority Executive Committee Meeting of May 4, 2016.
- 4.\* Consideration of **Resolution 16-03** approving and authorizing the execution of an Amendment to the Loan Agreement for the Authority's Multifamily Housing Revenue Bonds (Palo Alto Gardens Apartments), Series 1999A.
- 5.\* Consideration of **Resolution 16-04** authorizing Amendment to the Indenture of Trust relating the Authority's Multifamily Housing Revenue Bonds (Terracina at Elk Grove) 2008 Series A.

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- 6.\* Presentation and adoption of the budget for the ABAG Finance Authority for Nonprofit Corporations for Fiscal Year 2016-17.
- 7.\* Presentation and acceptance of status report on adoption and implementation of internal controls post-embezzlement.
- 8.\* Presentation and acceptance of status report on proposed consolidation of the staffs of the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC) and potential impacts on the ABAG Finance Authority for Nonprofit Corporations.
- 9.\* Presentation and authorization of a Contract for Services with Sheelagh Flanagan for the period from July 1, 2016 to December 31, 2016 in an amount not to exceed One Hundred Thousand Dollars (\$100,000).
- 10.\* Presentation and authorization of an Amendment to the Contract for Services with Charlie Adams that extends the term of the contract from June 30, 2016 to June 30, 2016 and increases the amount payable under the contract from Thirty Thousand Dollars (\$30,000) to Ninety Thousand Dollars (\$90,000).
11. Other business.
12. Adjourn

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

A handwritten signature in blue ink, appearing to read 'Charles Lomeli', with a circular stamp or mark to the right.

/s/ Charles Lomeli  
Chair, Executive Committee Committee

Date Submitted: June 23, 2016

Date Posted: June 23, 2016