

Marin County Public Financing Authority

Special Meeting Agenda

Date: Friday, August 25, 2023

Time: 1 PM

Place: Marin County Civic Center, Conference Room 143D 3501 Civic Center Drive, San Rafael, California

Roll Call:

Present: Dennis Rodoni, Leelee Thomas, Ken Lippi, Patty Garbarino

Vacant: 1 position

1. **Agenda Item 1:** Call to Order
 1. Dennis Rodoni calls the meeting to order at 1:05 pm
 2. County Admin, Mathew Hymel requests change to agenda to move up item 4 and 5 and table items 6 and 8.
2. **Agenda Item 4:** Discuss and consider the election of the Chair, Vice-Chair, and Secretary of the Authority. **Recommended Action: Elect Chair, Vice-Chair, and Secretary.**
 1. Motion to appoint Dennis Rodoni as interim chair for this meeting only
 2. M/S: Thomas/Garbarino
 3. Vote: **Ayes:** Dennis Rodoni, Leelee Thomas, Ken Lippi, Patty Garbarino **Absent:** 1 position
3. **Agenda Item 5:** Discuss and consider appointing staff to serve as staff to the Authority and retaining counsel to provide general counsel services to the Authority. **Recommended Action: Appoint staff and retain counsel.**
 1. Motion to appoint short term staff support and retain Counsel to be later reimbursed by the Joint Powers Authority, up to a \$10K limit
 2. M/S: Lippi/Garbarino
 3. Vote: **Ayes:** Dennis Rodoni, Leelee Thomas, Ken Lippi, Patty Garbarino **Absent:** 1 position
4. **Agenda Item 2:** Open time for public comment for items not on the agenda (limited to two minutes)
 1. no public comment
5. **Agenda Item 3:** Discuss and consider the resolution finding the Joint Exercise of Powers Agreement Relating to the Marin County Public Financing Authority to be in full force and effect. **Recommended Action: Adopt resolution.**
 1. Motion to adopt resolution as written
 2. M/S: Garbarino/Thomas
 3. Vote: **Ayes:** Dennis Rodoni, Leelee Thomas, Ken Lippi, Patty Garbarino **Absent:** 1 position
6. **Agenda Item 6:** Discuss and consider adopting a resolution setting a date, hour, and place for holding the regular meetings of the Board. **Recommended Action: Adopt resolution.**
 1. **Tabled to future meeting**
7. **Agenda Item 7:** Discuss and consider appointment of interim Executive Director for the Authority. Recommended Action: **Appoint interim Executive Director.**
 1. Motion to appoint Ariel Espiritu Santo as Interim Executive Director

2. M/S: Garbarino/Lippi
3. **Ayes:** Dennis Rodoni, Leelee Thomas, Ken Lippi, Patty Garbarino **Absent:**1 position
8. **Agenda Item 8:** Discuss and provide direction to counsel regarding retention of bond counsel. **Recommended Action: Provide direction to staff.**
 1. **Tabled to a future meeting**
9. **Agenda Item 10:** Discuss and consider adopting a resolution supporting the application of Education Housing Partners, Inc. for the Local Government Matching Grants Program, approving Oak Hill Project Budget for the Local Government Matching Grants Program. **Recommended Action: Adopt resolution.**
 1. Motion to delegate the authority to the Interim Chair to execute a resolution consistent with the draft resolution attached to this item on the agenda (#9), and or a commitment letter with the same substantive terms as required by the California Department of Housing & Community Development to support Education Housing Partners' application to the state
 2. M/S: Lippi/Thomas
 3. Vote: **Ayes:** Dennis Rodoni, Leelee Thomas, Ken Lippi, Patty Garbarino **Absent:**1 position
10. **Agenda Item 11:** Adjournment at 1:29 pm