

Marin County Public Financing Authority

Meeting Agenda

Date: Wednesday, January 24, 2023

Time: 2 PM

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

Public Comment is invited concerning each agenda item pursuant to the Brown Act. Please limit your comments to two (2) minutes

Roll Call:

PRESENT: Paul Jensen, Ken Lippi, Dennis Rodoni, and Edgardo Vazquez.

ABSENT: Patricia Garbarino

1. Call to Order

Meeting called to order by Director Rodoni at 2:05 p.m.

2. Discuss and consider the election of the Chair, Vice-Chair, and Secretary of the Authority.

Recommended Action: Elect Chair, Vice-Chair, and Secretary.

Motion to appoint Director Rodoni as Chair by Director Lippi/Director Jensen

AYES: Director Jensen, Director Lippi, Director Rodoni, and Director Vazquez

ABSENT: Director Garbarino

Patricia Garbarino present at 2:09 p.m.

Motion to appoint Director Garbarino as Vice Chair by Director Lippi/Director Jensen

AYES: ALL

Motion to appoint Director Vazquez as Secretary by Director Jensen/Director Lippi

AYES: ALL

3. Open time for public comment for items not on the agenda (limited to two minutes)

Derek Knell introduced himself to the Board/ One member of the public addressed the Board.

4. Informational item regarding the background and history of the Marin County Public Financing Authority: Oral Presentation

Interim Executive Director Ariel Espiritu Santo gave a presentation to the Board.

The Board remarked on the presentation.

5. Informational item presenting an overview of the Oak Hill Workforce Housing project: Oral Presentation

Joanna Julian and Bruce Dorfman gave a presentation to the Board.

6. Discuss and consider authorizing staff to issue a Request for Qualifications (RFQ) to retain a permanent Executive Director for the Marin County Public Financing Authority and establish an ad hoc subcommittee to oversee RFQ process. Recommended Action: Authorize staff to issue RFQ to retain Executive Director and establish a sub-committee of the Board to oversee the RFQ process.

The Board remarked on the item. Asked questions about staffing full-time vs part-time. Staff responded to remarks from the Board.

Motion: to approve D Garbarino/Jensen

VOTE: ALL

Jensen and Lippi to join the subcommittee.

7. Discuss and consider a resolution expressing support for the development of the Oak Hill Apartments project and authorizing staff to execute letters in support of requests for funding for the development. Recommended Action: Adopt resolution.

Ariel gave report on resolution.

The Board remarked on the report.

Counsel Halter provided additional clarification.

Chair or Vice Chair to be presented for signature

Garbarino Lippi-ALL

8. Informational item for Board discussion on what it would like to see in bylaws and provide direction to staff to draft bylaws for consideration at a future meeting.

Director Garbarino and Director Vazquez to join Subcommittee to assist with Bylaw creation.

Jensen made suggestions on the meeting schedule to be clarified.

Bruce Dorfman addressed the Board.

9. Adjournment

The meeting was adjourned at 2:46 p.m.

This agenda is posted in the Hall of Justice Entrance at the Marin County Civic Center, San Rafael, California