

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

1. Call to Order
2. Discuss and consider the election of the Chair, Vice-Chair, and Secretary of the Authority.
Recommended Action: Elect Chair, Vice-Chair, and Secretary.
3. Open time for public comment for items not on the agenda (limited to two minutes)
4. Informational item regarding the background and history of the Marin County Public Financing Authority: **Oral Presentation**
5. Informational item presenting an overview of the Oak Hill Workforce Housing project: **Oral Presentation**
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.**
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.**
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.
9. Adjournment

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