

TREASURER-TAX COLLECTOR

HARRY E. HAGEN
CPA, CPFA, CPFO, CFIP, CGIP, ACPFIM
Treasurer – Tax Collector
Public Administrator – Public Guardian

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DATE: March 9, 2020

TO: Peter Adam, Fourth District Supervisor
Michael Ghizzoni, County Counsel
Mona Miyasato, Chief Executive Officer
Betsy Schaffer, Auditor – Controller

FROM: Harry Hagen, Treasurer – Tax Collector

A handwritten signature in blue ink, appearing to read "H. Hagen", is written over the "FROM:" line.

RE: Minutes of the County Debt Advisory Committee (DAC) Meeting of February 27, 2020

1. **Roll Call:** The meeting began at approximately 10:00 am.
Present: Adam, Ghizzoni, Hagen, Schaffer (arrived at 10:05),
2. **Public Comment:**
No public comments were made.
3. **Approval of Minutes**
 - a) Approve the minutes of the February 18, 2020 Debt Advisory Committee Meeting.

Motion: Ghizzoni/Adam
Approve the minutes.

Ayes: Adam, Ghizzoni, Hagen
Absent: Miyasato, Schaffer
4. **Financing Issues and Updates**
 - a) **Peoples Self-Help Housing (PSHH):** Recommend that the Board of Supervisors hold a TEFRA hearing for the California Municipal Finance Authority for the benefit of PSHH.

Motion: Ghizzoni/Adam
Recommend that the Board of Supervisors hold a TEFRA hearing for the California Municipal Finance Authority for the benefit of PSHH.

Ayes: Adam, Ghizzoni, Hagen, Schaffer
Absent: Miyasato

- b) **California Enterprise Development Authority (CEDA):** Recommend that the Board of Supervisors hold a TEFRA hearing for CEDA for the benefit of The Turner Foundation – Since 1958.

Motion: Schaffer/Ghizzoni

Recommend that the Board of Supervisors hold a TEFRA hearing for CEDA for the benefit of The Turner Foundation – Since 1958 condition on receiving an updated memo clarifying the loan to value ratio and the sources and uses.

Ayes: Ghizzoni, Hagen, Schaffer

Abstain: Adam

Absent: Miyasato

5. **Announcements & Brief Reports:**

None

6. **Adjournment:** The meeting adjourned at approximately 10:45 am.