



Agenda

Tuesday, March 3, 2026

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

The meeting can be attended on the Internet by clicking this link:

<https://teams.microsoft.com/meet/22122616571232?p=EufoQeE7CnlKJCdKbw>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. Remote Microsoft Teams participation for members of the public is provided for convenience only. In the event that the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 10:55 a.m.

1. CALL TO ORDER

ROLL CALL – Clerk to the Board

2. APPROVAL OF MINUTES

a. Approval of the minutes from the January 27, 2026 regular meeting.

3. APPOINTMENT OF EXECUTIVE DIRECTOR AND CLERK OF THE BOARD OF DIRECTORS

The Board of Directors hereby:

- a. appoints, effective immediately, the County Executive Officer of Kings County or their designee to serve as the Executive Director of the Authority and the Clerk of the Board of Supervisors of Kings County to serve as the Clerk of the Board of Directors; and
- b. directs the Authority Counsel to negotiate a services agreement with Kings County for the services provided by the appointees, and other appropriate and mutually agreeable services, with an effective date of the date of the appointment and present such agreement at a following meeting.

4. NEW BUSINESS

a. Audrey Hall to discuss 2025 Audited Financials.

5. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

6. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

7. STAFF UPDATES

8. ADJOURNMENT

Adjourn as the California Public Finance Authority.



**CALIFORNIA
PUBLIC
FINANCE
AUTHORITY**

Kings County Government Center
1400 W. Lacey Boulevard
Hanford, California 93230
☎ (559) 852- 2362 FAX (559) 585-8047

Action Summary

Tuesday, January 27, 2026

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1. CALL TO ORDER

ROLL CALL – Clerk to the Board
ALL MEMBERS PRESENT

2. APPROVAL OF MINUTES

- a. Approval of the minutes from the January 13, 2026 regular meeting.
ACTION: APPROVED AS PRESENTED (JN, DV, RT, RR – Aye, RV – Absent)

3. CONSENT

- a. Consideration of approving resolution 26-011 for Circle of Hope Housing - Hollywood, LP, City of Los Angeles, County of Los Angeles; up to \$35,000,000 in revenue bonds.
ACTION: APPROVED AS PRESENTED (JN, DV, RV, RT, RR - Aye)

4. NEW BUSINESS

- a. Consider approving resolution 26-02A, for PIH Health, Inc., State of California; up to a \$400,000,000 Note. (Staff – Scott Carper)
ACTION: APPROVED AS PRESENTED (JN, DV, RV, RT, RR - Aye)

5. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed

NONE

6. STAFF UPDATES

NONE

7. ADJOURNMENT

The meeting adjourned at 11:44 a.m.