

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
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MEMBERS:

- Philip Angelides, Chairman
State Treasurer
- Kathleen Connell
State Controller
- B. Timothy Gage
Director of Finance
- Harry Bistrin
Vice Chairman
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- Judith N. Frank
- A. Richard Grossman, M.D.
- Theodore N. Hariton, M.D.

EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, October 31, 2002 – 1:45 PM
(or upon adjournment of the California Educational Facilities Authority)**

OPEN SESSION

- 1. Call To Order and Roll Call
- 2. Approval of Minutes from September 26, 2002 Meeting (Action Item)
- 3. Executive Director's Report (Information Item)

Presented by

- 4. Resolution No. F-289
Alliance for Community Care
Request to Extend Bond Issuance in the amount of \$12,000,000 (Action Item) Lan Jaduram
- 5. Resolution No. F-295
Northern California Retired Officers Community d.b.a. Paradise Valley Estates
Request for Bond Issuance in the amount of \$55,000,000 (Action Item) Kristine Scully
- 6. Resolution No. HII-127
Neighborhood House of North Richmond
Request for HELP II Loan in the amount of \$400,000 (Action Item) Barry Scarff
- 7. Resolution No. HII-129
Clinicas de Salud del Valle de Salinas
Request for HELP II Loan in the amount of \$400,000 (Action Item) Evelyn Gorman
- 8. Resolution No. 2002-15
Cedillo-Alarcón Community Clinic Investment Act of 2000
Request for second round of grant allocation (Action Item) Sumi Sousa
- 9. Resolution No. 2002-16
Approval to enter into Contract for Financial Analyst Services
For Proposed and Existing Borrowers in the amount not to exceed \$450,000 (Action Item) Terry Partington

10. Presentation of HELP II Loan Program Quarterly Report (Information Item) Greg Rogers
11. ~~Update on Quarterly Financial Information~~ ~~(Information Item)~~ ~~Terry Partington~~
12. Public Comment
13. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, December 5, 2002**. Completed applications, fees and other documents must be received by **November 1, 2002**, to be included on the agenda. The CHFFA meeting schedule for the calendar year 2003 will be announced at the December meeting.

For additional information regarding this notice, contact Sumi Sousa, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2799. Agenda is also available on our web site at **<http://www.treasurer.ca.gov/chffa/chffa.htm>**.

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The California Health Facilities Financing Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Health Facilities Financing Authority at (916) 653-2799 or TDD (916) 654-9922.