

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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State Controller

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EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

**Thursday, December 5, 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 October 31, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. F-294
Los Angeles Jewish Home for the Aging
Request for Bond Issuance in the amount of \$15,100,000 (Action Item)
5. Resolution No. HII-131
Urban Indian Health Board, Inc. dba Native American Health Centers
Request for HELP II Loan in the amount of \$400,000 (Action Item)
6. Resolution No. HII-132
Acacia Adult Day Services
Request for HELP II Loan in the amount of \$400,000 (Action Item)
7. Resolution No. 2002-17
Cedillo-Alarcón Community Clinic Investment Act of 2000
Request for second round of grant allocation (Action Item)
8. Public Comment
9. Adjournment

Presented by

Kristine Scully

Barry Scarff

Lan Jaduram

Sumi Sousa

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, January 30, 2003**. Completed applications, fees and other documents must be received by **January 2, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

February 27, 2003	July 31, 2003
March 27, 2003	August 28, 2003
April 24, 2003	September 25, 2003
May 29, 2003	October 30, 2003
June 26, 2003	December 4, 2003

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>.

California Health Facilities Financing Authority
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