

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westley
State Controller

Steve Peace
Director of Finance

Assemblymember Rudy A. Bermúdez
Harry Bistrin
Judith N. Frank
A. Richard Grossman, M.D.
Theodore N. Hariton, M.D.
George D. Monardo

EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

**Thursday, January 30, 2003 – 1:45 PM
(or upon adjournment of the CA Educational Facilities Authority)**

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from December 5, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. HII-133
Desert Haven Enterprises, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)
5. Resolution No. HII-134
Planned Parenthood Golden Gate Oakland Clinic
Request for HELP II Loan in the amount of \$400,000 (Action Item)
6. Resolution No. HII-135
Substance Abuse Foundation of Long Beach
Request for HELP II Loan in the amount of \$400,000 (Action Item)
7. Resolution No. HII-137
Crisis Support Services of Alameda County
Request for HELP II Loan in the amount of \$400,000 (Action Item)
8. Resolution No. HII-138
East Bay Agency for Children
Request for HELP II Loan in the amount of \$400,000 (Action Item)
9. Resolution No. HII-139
La Maestra Family Clinic, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)

Presented by

Ray Artinian

Evelyn Gorman

Martha Maldonado

Mary Bates

Kristine Scully

Lan Jaduram

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10. ~~Resolution No. HII-127~~
~~Neighborhood House of North Richmond~~
~~Amendment to Resolution—Change in Contingency (Action Item)~~ ~~Barry Scarff~~
11. Presentation of Financial Results of CHFFA Borrowers (Information Item) Bob Kittredge
12. Public Comment
13. Adjournment

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, February 27, 2003**. Completed applications, fees and other documents must be received by **February 3, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

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

For additional information regarding this notice, contact 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.