



**Regular Teleconference Meeting of the
Executive Committee of the Board of Directors of the
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS**

Offices of the Association of Bay Area Governments

Bay Area Metro Center

Room 8302 (Tomales)

375 Beale Street – San Francisco, CA

May 3, 2017 • 10:30 AM

Teleconference Locations:

Chuck Lomeli
Solano County
County Government Center
675 Texas Street, Suite 1900
Fairfield, CA 94533

Jonathan Kadlec
Sonoma County
County Fiscal Building
585 Fiscal Drive, Suite 100
Santa Rosa, CA 95403

Paul McDonough
Santa Clara County
County Government Center
70 West Hedding Street,
E. Wing, 2nd Floor
San Jose, CA 95110

Russell Watts
Contra Costa County
625 Court Street, Room 100/102
Martinez, CA 94553.

AGENDA

1. Call to Order (*Introductions and confirm quorum*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meeting of March 15, 2017
- 4.* Approve Resolution No. 17-01 and Amendment to Regulatory Agreement for Lincoln Creek Apartments
Action
Attachments: Memo & Resolution & Regulatory Agreement
- 5.* Approve Resolution No. 17-02 and Amendment to Regulatory Agreement for Geneva Pointe Apartments
Action
Attachments: Memo & Resolution & Regulatory Agreement

- 6.* Independent Accountants Report on Review of Assessment District and Community Facilities Districts Cash Accounts Information
Attachment: Memo & Report
- 7.* ABAG/FAN Interim Financial Statement as of 2/28/2017 Information
Attachment: Memo & Financial Statement
- 8.* Review of financial activity of CFDs and reassessment district 12/31/2016 Information
Attachment: Summaries
- 9.* Update of Proposed New Joint Powers Agency Report to Finance & Personnel Committee Action
Attachments: Memo & Draft JPA and Draft Bylaws
10. Update on the Contract for Services between MTC/ABAG Information
Attachments: Oral Report
11. Other business.
12. Adjourn

***The Committee may take any action on any item
on this agenda***

*Enclosures

This agenda and related materials may be found at: <http://www.abag.ca.gov/meetings/financeauthority.html>