

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, March 28, 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 February 28, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. HII-117
The ARC of Amador & Calaveras
Request for HELP II Loan in the amount of \$260,000 (Action Item)
5. Resolution No. 2002-04
Cedillo-Alarcón Community Clinic Investment Act of 2000
Public comments and adoption of permanent regulations (Action Item)
6. Resolution No. 2002-05
Cedillo-Alarcón Community Clinic Investment Act of 2000
Presentation of staff recommendations and appeals – 2nd Round (Action Item)
7. Resolution No. 2002-06
Cedillo-Alarcón Community Clinic Investment Act of 2000
Extension request to April 11, 2002 submission deadline for release of funds
documentation – 1st Round (Action Item)
8. Resolution No. 2002-07
Delegation to Executive Director for contracting in the maximum amount
of \$250,000 (Action Item)
9. Public Comment
10. Adjournment

Presented by

Martha Maldonado

Sumi Sousa

Sumi Sousa

Sumi Sousa

Terry Partington

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, April 25, 2002**. Completed applications, fees and other documents must be received by **April 1, 2002**, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

May 30, 2002
June 27, 2002
July 25, 2002
August 29, 2002

September 26, 2002
October 31, 2002
December 5, 2002

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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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