

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
June 5, 2026 - 8:30 a.m.  
Tenaya Lodge at Yosemite  
1122 Highway 41  
Fish Camp, CA 93623**

**FULL PACKET**

**AGENDA**

- 1. Call to Order and Determination of Quorum**  
*Chair, Daron McDaniel, Merced County  
Vice Chair, Robert Poythress, Madera County*
- 2. Public Comment**  
*At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker*
- 3. Consent Agenda – ACTION**
  - a. [March 25, 2026 Board of Directors Meeting Minutes](#) Page 1
  - b. **Additional Investment of GSFA’s Existing Resources Towards the GSFA Member County Down Payment Assistance Program** Page 5  
*Craig Ferguson, Deputy Director*
    - [MEMO](#)
      - [Assist-to-Own Program Flyer & Transactions To-Date Listing](#)
  - c. **Business Development and Program Updates** Page 9  
*Craig Ferguson*
    - [MEMO](#)
  - d. **Economic Development Update** Page 11  
*Robert Burris, RCRC Vice President, Economic Development*
    - [MEMO](#)
  - e. **Golden State Natural Resources, Inc. (GSNR) Update** Page 15  
*Patrick Blacklock, Executive Director*
    - [MEMO](#)
      - [Grizzly Flat Project Handout](#)
- 4. GSFA Chair’s Report**  
*Chair, Supervisor Daron McDaniel, Merced County*
- 5. Business and Administrative Matters**
  - a. **Approval of Audited Financial Statements – December 31, 2025** Page 21  
**– ACTION**  
*Milena De Melo, RCRC Finance Director*
    - [MEMO](#)
      - [GSFA 2025 Audited Financial Statements](#)
      - [Communications to Those Charged with Governance](#)

## 6. Overview and Update on Jail Medical Care Feasibility Study

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*Jason Hansen, RCRC Economic Development Officer*

- [MEMO](#)

## 7. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSFA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSFA website, <http://www.gsfahome.org/admin/notices.shtml>