



PUBLIC MEETING NOTICE

SPECIAL MEETING

PENINSULA HEALTH CARE DISTRICT FINANCING CORPORATION

Millbrae City Hall Council Chambers

621 Magnolia Drive, Millbrae, CA 94030

September 27, 2018

7:45pm

Agenda

1. **Call to Order – Chair Cappel**
2. **Oral Communications** – At this time anyone from the public wishing to make a comment about an item not on the agenda may do so. Comments will be limited to three minutes per speaker.
3. **Approval of Resolution 2018 – 01:**
“RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT RELATING TO THE OUTSTANDING PENINSULA HEALTH CARE DISTRICT CERTIFICATES OF PARTICIPATION (2014 MEMORY CARE AND ASSISTED LIVING FACILITY FINANCING PROJECT) AND AN AMENDMENT TO THE SUBLEASE AGREEMENT RELATING TO THE OUTSTANDING PENSINSULA HEALTH CARE DISTRICT CERTIFICATES OF PARTICIPATION (2017 MEMORY CARE AND ASSISTED LIVING FACILITY FINANCING PROJECT AND APPROVING CERTAIN OTHER ACTIONS”, CEO Fama
ACTION REQUIRED
4. **Adjournment**