

**MINUTES OF THE MEETING OF THE
TEHAMA COUNTY PUBLIC FACILITIES FINANCING CORPORATION
TUESDAY, JANUARY 7, 2025**

The Board of Directors of the Tehama County Public Facilities Financing Corporation met in regular session at 1:42 p.m. on Tuesday, January 7, 2025, with the following Board members present in chambers: Directors Greg Jones, Robert Burroughs, Tom Walker, Pati Nolen, and Matt Hansen.

The meeting was called to order by Director Matt Hansen. Present were Clerk of the Board Sean Houghtby by Deputy County Clerk Mary DiMaggio, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

**33. TEHAMA COUNTY PUBLIC FACILITIES FINANCING CORPORATION 24-2348
- Administrative Services Director Tom Provine**

a) Call to Order.

Administrative Services Director Tom Provine discussed the reviewal status and completion of the projects from Tehama County Public Facilities.

- b) Election of new officers.
- 1) President (Currently John Leach)
 - 2) Vice President (Currently Matt Hansen)
 - 3) Secretary/Treasurer (Currently Pati Nolen)

Motion made by Supervisor Nolen to move Chairman Hansen as President, Supervisor Nolen as Vice President and Supervisor Walker as Secretary/Treasurer. Seconded by Supervisor Jones.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

c) Public Comments.

d) Waive the reading and approve the minutes of the regular meeting held 1/9/24.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

e) Report of project(s) status.

f) Adjournment.

1:45 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: January 17, 2025

Sean Houghtby, Clerk
of the Board of Directors

APPROVED _____
President of the Board
of Directors

Secretary/Treasurer