

## **Notice of Special Meeting of the Hospital Facility Authority of Clackamas County (HFACC)**

The HFACC will hold a special meeting on **June 4<sup>th</sup>, at 9:30 a.m.**, electronically via Zoom. The meeting is available to the public via the Zoom link/info: **link information will be available online on or before June 3<sup>rd</sup>, 2020.**

Webinar ID:

Telephone:

The following is the agenda for the meeting:

### **Agenda**

1. Call to Order
2. Introductions.
3. Consideration of a Supplemental Resolution Authorizing Public and Private Financing. Due to the significant decline in the bond market as a result of the COVID-19 pandemic, Rose Villa, Inc. ("Rose Villa") may need to seek private financing in addition to the public financing previously approved by HFACC. The prior HFACC action did not contemplate the possibility of private loans as part of the transaction and as such, a supplemental resolution may need to be approved for the project to proceed.

*Action: Approve Supplemental Resolution. Approval of this Resolution will permit issuance of public bonds and the execution of one or more private loans to finance the project.*

4. Adjourn.

Attached items:

- Supplemental Resolution Authorizing Public and Private Financing

For more information, please contact Elizabeth Comfort, Clackamas County Department of Finance Director, at 503-742-5405.