SPECIAL MEETING AGENDA

October 3, 2018 at 10:00 a.m.

California State Association of Counties
1100 K Street, 3rd Floor, Sacramento, CA 95814

Telephonic Locations:

257 Electric Street
Auburn, CA 95603

County of Butte
7 County Drive, Oroville, CA 95965

709 Portwalk Place
Redwood City, CA 94061

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Dan Harrison, Chair
   ___ Larry Combs, Vice Chair
   ___ Kevin O’Rourke, Treasurer
   ___ Tim Snellings, Secretary
   ___ Jordan Kaufman, Member
   ___ Dan Mierzwa, Member
   ___ Brian Moura, Member
   ___ Michael Cooper, Alt. Member

2. Consideration of the Minutes of the September 20, 2018 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case

6. Report, if any, from Closed Session.
C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.


NEXT MEETING: Thursday, October 18, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Inducement of 353 Main Street Family Apartments, L.P. (353 Main Street Family Apartments), City of Redwood City, County of San Mateo; issue up to $70 million in multi-family housing revenue bonds.

2. Inducement of Hallmark 2019, LP (Hallmark House Apartments), City of Redwood City, County of San Mateo; issue up to $25 million in multi-family housing revenue bonds.

3. Consideration of legal services agreement with Allen Matkins for bankruptcy counsel services related to Verity Health.

4. Consideration of CSCDA’s 2019 Meeting Calendar.

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