AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

June 7, 2012
10:00 a.m.
League of California Cities
1400 K Street, 3rd Floor
Sacramento, California

Teleconference Locations

County of Butte
7 County Center Drive
Oroville, CA 95965

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

27788 Hidden Trail Road
Laguna Hills, CA 92677

I. Call the Roll (alternates designate which member they are representing).

II. Approve the Minutes of the May 17, 2012 Regular Meeting.

III. Staff Updates.

IV. Approve Consent Calendar.

V. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:

   a. Provident Group – Pomona Properties, LLC (Western University), City of Pomona, County of Los Angeles; up to $44 million in 501(C)(3) revenue bonds.
b. Sutter Health, City of Modesto, County of Stanislaus; City of Tracy, County of San Joaquin; City of Vallejo, County of Solano; and City of Sacramento, County of Sacramento; up to $135 million in 501(C)(3) revenue bonds.

c. Oak Center Homes Partners, L.P. (Oak Center Homes Apartments), City of Oakland, County of Alameda; up to $15 million in multi-family housing debt obligations.

d. Hampstead Villa Mirage Partners, L.P. (Villa Mirage Apartments), City of Rancho Mirage, County of Riverside; up to $12 million in multi-family housing debt obligations.

e. CAA North Point Chico, L.P. (North Point Apartments), City of Chico, County of Butte; up to $6.9 million in multi-family housing debt obligations.

VI. Discuss and Approve Higher Education Policy.

VII. Discuss Eligible SCIP Fees.

VIII. Public Comment.

IX. Adjourn.
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Induce the following projects:
   a. Wildomar Tres Lagos, L.P. (Tres Lagos Apartments), City of Wildomar, County of Riverside; issue up to $13 million in multi-family housing debt obligations.

2. Approve the following invoices for payment:
   a. Willdan Financial Services Invoice #010-17147
   b. Willdan Financial Services Invoice #010-17148
   c. David Taussig & Associates Invoice #1204005
   d. David Taussig & Associates Invoice #1204056

Thursday, June 7, 2012

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.