



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

April 21, 2016 at 2:00 p.m.

**California State Association of Counties
 1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place
 Redwood City, CA 94061

County of Monterey
 168 Alisal Street, Salinas, CA 93901

27788 Hidden Trail Road
 Laguna Hills, CA 92653

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

247 Electric Street
 Auburn, CA 95603

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

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|-------------------------------|------------------------------|
| ___ Dan Harrison, Chair | ___ Tim Snellings, Member |
| ___ Larry Combs, Vice Chair | ___ Dan Mierzwa, Member |
| ___ Kevin O'Rourke, Treasurer | ___ Ron Holly, Alt. Member |
| ___ Terry Schutten, Secretary | ___ Brian Moura, Alt. Member |
| ___ Irwin Bornstein, Member | |

2. Consideration of the minutes of the April 7, 2016 Regular Meeting.

3. Consideration of the Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of a resolution authorizing execution and delivery of a Master Assignment and Assumption Agreement, a Depository and Account Control Agreement, one or more Assessment Contracts, and one or more Assignment Instruments for assignment of voluntary contractual assessments for Commercial PACEDirect under CSCDA Open PACE and approving related documents and actions.

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6. Review Q1-Q3 2015-2016 Budget, Financial Progress and Bank Account Activity.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.

9. Adjourn.

NEXT MEETING: Thursday, May 5, 2016 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of El Cazador, LP (El Cazador Apartments), City of Fresno, County of Fresno; issue up to \$14 million in multi-family housing revenue bonds.
- b. Inducement of Hemet Vistas 1&2R Partners, L.P. (Hemet Vistas), City of Hemet, County of Riverside; issue up to \$13 million in multi-family housing revenue bonds.
- c. Inducement of Campus Oaks Apartments LLC (Campus Oaks Phase I), City of Roseville, County of Placer; issue up to \$37.5 million in multi-family housing revenue bonds.
- d. Inducement of Campus Oaks Apartments LLC (Campus Oaks Phase II), City of Roseville, County of Placer; issue up to \$38 million in multi-family housing revenue bonds.

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