REGULAR MEETING AGENDA

December 21, 2017 at 2:00 p.m.

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

Telephonic Locations:

27788 Hidden Trail Road, Laguna Hills, CA 92653
Town of Colma
1198 El Camino Real, Colma, CA 94014

County of Butte
7 County Drive, Oroville, CA 95965
247 Electric Street
Auburn, CA 95603

3252 Southern Hills Drive, Fairfield, CA 94534
County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

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

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
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member


3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
a. UHC 0061 Morgan Hill, L.P. (The Crossings on Monterey), City of Morgan Hill, County of Santa Clara; issue up to $15,000,000 in multifamily housing revenue bonds.

b. Centralia Affordable Communities, L.P. (Hawaiian Gardens Apartments), City of Hawaiian Gardens, County of Los Angeles; issue up to $64,000,000 in multifamily housing revenue bonds.

c. El Centro Affordable Communities, L.P. (Desert Villas), City of El Centro, County of Imperial; issue up to $12,000,000 in multifamily housing revenue bonds.

d. Seaview Affordable Communities, L.P. (Seaview Village Apartments), City of Seaside, County of Monterey; issue up to $30,000,000 in multifamily housing revenue bonds.

6. Consider Adoption of Multifamily Housing Bond Policies.

7. Consider Resolution Establishing the Time and Place for Scheduling Regular Meetings.

8. Consider Moving Location of January 4, 2018 Annual Meeting to Quail Lodge, 8205 Valley Greens Drive, Carmel, California.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.

10. Staff Updates.

11. Adjourn.

NEXT MEETING: Thursday, January 4, 2017 at 2:00 p.m.
Quail Lodge
8205 Valley Greens Drive, Carmel, California
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

   a. Consideration of updated contracts for Renew Financial related to Commercial and Residential PACE.

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