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Founding Co-Sponsors:



**AGENDA OF THE
ANNUAL MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

January 19, 2012

10:00 a.m.

California State Association of Counties

1100 K Street

Sacramento, California

- I. Call the Roll (alternates designate which member they are representing).
- II. Election of Officers.
- III. Approve the Minutes of the January 5, 2012 Regular Meeting.
- IV. Approve the Minutes of the January 5, 2012 Special Meeting.
- V. Staff Updates.
- VI. Approve Consent Calendar.
- VII. 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. Total Road Improvement Program (TRIP) Approval, City of Menifee, County of Riverside and City of Desert Hot Springs, County of Riverside; up to \$26,000,000 in Gas Excise Tax securitization bonds. (Jake B.)

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2012 at __: __ __m,
Signed _____ . Please fax signed page to (925) 933-8457.

- VIII. Discuss and approve inclusion of tuition costs in K-12 staff reports. (Jon P.)
- IX. Discuss and Approve Form of CSCDA Budget and 2011-2012 Budget. (James H.)
- X. Discuss and Approve CSCDA Contract Policy. (James H.)
- XI. Distribution of CSCDA Policy Manual. (Jon P.)
- XII. Discuss and Approve Schedule of Quarterly Updates to CSCDA Commission. (Jon P.)
- XIII. Discuss and Approve Delegation of Charitable Contributions from CSCDA to CSAC and the League of California Cities . (James H.)
- XIV. Discuss and Approve CSCDA Memberships and Representatives. (James H.)
- XV. Presentation of 2011 CSCDA Annual Report. (Jon P.)
- XVI. Presentation of CSCDA Compliance Services Software. (Caitlin L.)
- XVII. Public Comment.
- XVIII. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Induce the following projects:
 - a. Community Corporation of Santa Monica (High Place East), City of Santa Monica, County of Los Angeles; issue up to \$14 million in multi-family housing debt obligations.
 - b. Intercontinental Affordable Housing, Inc. (Columbia Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20 million in multi-family housing debt obligations.

2. Approve the following invoices for payment:
 - a. Wells Fargo Invoice #818766 for SCIP Revenue Bonds 2004A and 2005A.

Thursday, January 19, 2012

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